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10/19/12	P. KAMINSKI	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6).	1.60 hrs.
10/19/12	B. BETHEIL	Tax review of [REDACTED] [REDACTED] [REDACTED] (1.4); review Mesirow summaries of [REDACTED] (0.8); Emails w/ R. Leder re: Mesirow summaries (0.2).	2.40 hrs.
10/19/12	J. APFEL	Second tier document review re [REDACTED] documents in connection with Examiner investigation in accordance with Court order approving scope.	2.10 hrs.
10/19/12	A. PRICE	Review and update transaction summaries including supplemental Relativity research in connection therewith.	1.60 hrs.
10/19/12	T. WATSON	Review and analysis of documents in connection with preparation of [REDACTED] transaction summaries.	1.70 hrs.
10/19/12	J. A. STENGER	Review draft chart of [REDACTED] [REDACTED] research and prepare correspondence to P. Asnani regarding same (0.8); review and analysis of documents produced in connection with interview preparation (4.6); research regarding [REDACTED] [REDACTED] (2.3); prepare correspondence to E. Miller regarding same (0.7).	8.40 hrs.
10/19/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.

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10/19/12	L. F. MOLONEY	Updating user access forms and new productions in Firmex Document Depository (.8); Collecting new productions from Debtors and [REDACTED] and confer with CDS re. processing and loading new documents and data (1.2); Updating batches in Relativity database (.3); conf. with R.Schwinger re process for new email review (.2).	2.50 hrs.
10/19/12	J. M. MIGDAL	Review and mark-up Mesirow financing timeline (1.6); review J. Young transcripts re financing transactions (1.8).	3.40 hrs.
10/20/12	J. A. STENGER	Review and analysis of documents produced in preparation for interviews(3.8); research on [REDACTED] (1.6).	5.40 hrs.
10/20/12	M. DISTEFANO	Drafted email to team re document custodians (.4).	0.40 hrs.
10/21/12	J. M. MIGDAL	Review transcript of interview re financing transactions.	1.90 hrs.
10/22/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.6)	2.60 hrs.
10/22/12	J. A. STENGER	Review and analysis of documents produced in connection with interview preparation (4.7); research regarding [REDACTED] [REDACTED] (2.3); correspondence with P. Asnani regarding same (0.3).	7.30 hrs.
10/22/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.10 hrs.

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Date	Examiner	Description	Hours
10/22/12	L. F. MOLONEY	Conf. with E. Miller re document production (.4); worked on updating production charts and user productivity spreadsheets as per E. Miller (2.4); Correspondence with CDS re. status of loading new productions, adding new users to database and setting up WebEx training session for new users. (2.2); Updated materials on Firmex document depository (.9).	5.90 hrs.
10/22/12	T. WATSON	Review and analysis of [REDACTED] transaction documents and preparation of transaction summaries.	2.80 hrs.
10/22/12	J. MANEKIN	Research and review all relevant e-mails that involve [REDACTED] for M. Roitman and C. Rivera.	4.10 hrs.
10/22/12	M. D. ASHLEY	Emails with R. Schwinger regarding clawback requests (.4); emails with team regarding confidentiality designations (.5).	0.90 hrs.
10/22/12	A. SEBRING	Meeting with Y. Kuznetsov re [REDACTED] transaction documents (.9); review and analysis of documents and summaries (3.1).	4.00 hrs.
10/22/12	J. APFEL	Second tier document review re [REDACTED] issues in connection with Examiner investigation in accordance with Court order approving scope.	2.20 hrs.
10/22/12	B. BETHEIL	Tax review of [REDACTED] (1.9); review Mesirow summaries of board minutes (0.4).	2.30 hrs.
10/22/12	M. DISTEFANO	Reviewed third-party complaints (.6); reviewed third-party claims submission papers (2.8).	3.40 hrs.

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10/22/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (3.7). Meeting with Adrienne Sebring to discuss transaction documents (1.0).	4.70 hrs.
10/22/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	8.90 hrs.
10/22/12	R. J. GAYDA	Review documents produced in connection with investigation of related party transactions (4.5); draft outline re application of legal analysis (2.7).	7.20 hrs.
10/22/12	C. L. RIVERA	Review and analysis of new [REDACTED] documents identified through document review.	0.80 hrs.
10/22/12	E. M. MILLER	Review and exchange emails with debtors' counsel regarding submissions regarding third party claims (0.1) Phone call with L O'Neill regarding document production (0.3) Phone calls with R Ball regarding document production designations (0.5) Review and exchange emails with L Moloney regarding weekly document production report, document productions, production to document depository and new Relativity training session (0.5) Review and exchange emails with transaction team regarding document requests (0.4) Review and exchange emails with debtors' counsel and transaction team regarding missing [REDACTED] documents (0.5) Phone call with L Moloney regarding document productions (0.4) Review and exchange emails with Mesirow regarding assertion by [REDACTED] confidentiality designations for [REDACTED] document production (0.7) Review and exchange emails with Schwinger, C Child and M Ashley regarding same (0.6) Review email from [REDACTED] counsel regarding same (0.2)	5.40 hrs.

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		Review and exchange emails with R Schwinger and M Ashley regarding document clawbacks (0.5) Review documents regarding same (0.3) Revise weekly production report (0.1) Draft and send email to team regarding same (0.3)	
10/22/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for interviews.	3.10 hrs.
10/22/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (3.3).	3.30 hrs.
10/22/12	T. J. MCCORMACK	Review status of [REDACTED] productions and privilege/immunity assertions on [REDACTED] (1.1); review production volumes by party (0.6).	1.70 hrs.
10/22/12	T. J. MCCORMACK	Review updated summary of [REDACTED] transactions by transaction team (1.3); review [REDACTED] transaction (1.8).	3.10 hrs.
10/22/12	R. BALL	Phone call w/E. Miller re Highly Confidential document designations (.4).	0.40 hrs.
10/22/12	M. BALDWIN	Review and analysis of transaction documents (1.5); prepare document summaries (.5); review [REDACTED] summary (.7).	2.70 hrs.
10/22/12	R. A. SCHWINGER	TC with L. Moloney re software for e-mail review (0.4); TC with Melissa Knoll re same (0.3); E-mails with B. Miller and M. Ashley re clawback requests (0.4); E-mails with B. Miller re [REDACTED] request to designate [REDACTED] documents as highly confidential (0.5); Review latest update of document production statistics (0.3); Update summary log of document production by party (0.6).	2.50 hrs.

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10/22/12	R. A. SCHWINGER	E-mails with team re [REDACTED] materials (0.6); TC with R. Gayda re identifying [REDACTED] documents for MFC (0.2).	0.80 hrs.
10/22/12	S. BERSON	Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries.	3.30 hrs.
10/22/12	M. ROITMAN	Review documents produced by [REDACTED] in connection with postpetition transactions (1.4); Confer with J. Manekin re: same (0.3); Correspond with M. Ashley re: Mitchell litigation documents (0.3); Review recently produced [REDACTED] (0.7); Correspond with C&P team re: same (0.3)	3.00 hrs.
10/22/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.50 hrs.
10/22/12	B. DYE	Reviewing relevant transactional documents in connection with the indemnity/subservicing team	1.20 hrs.
10/22/12	L. O'NEILL	Telephone conference with Beth Miller regarding analysis and preparation of [REDACTED] (.3); analyze and organize [REDACTED] materials (.4).	0.70 hrs.
10/23/12	M. ROITMAN	Correspond with M. Ashley and E. Miller re: status of discovery, document productions and witness interviews (0.5); Correspond with R. Schwinger re: same (0.4); Review and analysis of documents re: [REDACTED] transactions (0.6)	1.50 hrs.

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10/23/12	B. DYE	Preparing for 10/24 meeting with transaction liaisons (.4); Second tier transactional document review in connection with the examiner investigation in accordance with scope order (4.3).	4.70 hrs.
10/23/12	A. VOELKER	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	2.20 hrs.
10/23/12	S. BERSON	Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries.	4.10 hrs.
10/23/12	R. A. SCHWINGER	Emails with B.Miller and M.Roitman regarding discovery status (0.6); conf with T.McCormack regarding status of document review (0.6); E-mail to [REDACTED] seeking update as to anticipated document production completion in light of new custodians (0.4); Meeting with B.Miller regarding status of [REDACTED] document production completion (0.3); Reviewing document review productivity statistics and chart of latest document production/review statistics (0.5); Review and prepare memo re new data on document reviewer productivity for H. Seife (0.5)	2.90 hrs.
10/23/12	N. T. ZINK	Further review of [REDACTED] for facts relevant to Examiner's Investigation and Report (2.3).	2.30 hrs.
10/23/12	R. BALL	Emails w/S. Rivera re meeting with K&E re bank regulatory issues (.3); conferred w/G. Godwin re [REDACTED] documents (.4); emails re [REDACTED] exhibits w/E. Miller (.2).	0.90 hrs.

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10/23/12	T. J. MCCORMACK	Confer R. Schwinger on all issues for document review (0.7); review protocols and status of personnel for tasks (0.9).	1.60 hrs.
10/23/12	W. A. GREASON	Meeting with A. Price and T. Watson to discuss follow up on specific matters for transaction (.5); Review and analysis of documents and preparation of related transaction summaries (1.6).	2.10 hrs.
10/23/12	S. B. MILLER	Review and analyze background materials in connection with Examiner investigation and related document review.	3.10 hrs.
10/23/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for interviews.	6.30 hrs.
10/23/12	E. M. MILLER	Review Relativity for documents for Mesirov and transaction team (0.5) Phone call with C Bugel regarding same (0.2) Draft and send email to C Child regarding same (0.2) Meeting with R Schwinger regarding document production (0.2) Follow-up email to R.Schwinger regarding same (0.3) Review and exchange emails with M Roitman regarding same (0.2) Phone call with J.Stenger re [REDACTED] research (0.4).	2.00 hrs.
10/23/12	R. J. GAYDA	Review [REDACTED] interview summary and transcript (3.3); review documents produced in connection with investigation of related party transactions (2.1); draft legal analyses and application to narratives (1.4).	6.80 hrs.
10/23/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	7.70 hrs.



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10/23/12	Y. KUZNETSOV	Review and prepare investigation materials in preparation for meeting with Zachary Levin and Adrienne Sebring (0.4); Meeting with Zachary Levin and Adrienne Sebring regarding [REDACTED] structure (1.4); meeting with Adrienne Sebring regarding related document review on Relativity (1.5).	3.30 hrs.
10/23/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (2.3); review of background materials in connection with investigation (2.8).	5.10 hrs.
10/23/12	M. DISTEFANO	Reviewed third party claims briefs and summarized same (4.3); drafted email to working group re first tier document tags (.3).	4.60 hrs.
10/23/12	M. GRAZZINI	Review investigation background information in preparation for document review.	1.00 hrs.
10/23/12	A. SEBRING	Meeting with Y. Kuznetsov and Z. Levin re: [REDACTED] transaction (1.4); meeting with Y. Kuznetsov re: relatd document review (1.5); review and analysis of documents and summaries (4.1).	7.00 hrs.
10/23/12	T. WATSON	Meet with asset sales team re: discussion of updated research for transaction summaries (.5); Review and analysis of documents in connection with preparation of asset sale transaction summaries (1.2).	1.70 hrs.
10/23/12	J. APFEL	First tier ResCap Doc Review in connection with Examiner investigation in accordance with Scope Order (1.1); Second tier review of transaction documents (1.8).	2.90 hrs.

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10/23/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	3.90 hrs.
10/23/12	A. PRICE	Attending meeting with T. Watson and B. Greason to discuss affiliate transaction review status [REDACTED]	0.60 hrs.
10/23/12	L. F. MOLONEY	Worked with new productions from Kirkland and MoFo (2.2); Correspondence with S. Tice from MoFo and CDS re. problems with debtor's load files and getting replacement data (1.2); Correspondence with CDS re. preparing documents for interview prep (.7)	4.10 hrs.
10/23/12	J. A. STENGER	Review of documents produced in connection with interview preparation (1.4); telephone conference with B. Miller regarding [REDACTED] research (0.5); research regarding [REDACTED] and related SEC filings (5.3).	7.20 hrs.
10/23/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.50 hrs.
10/23/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.1); Review of documents produced in connection with interview of [REDACTED] (2.7)	3.80 hrs.
10/23/12	Z. LEVIN	Meeting with Y.Kuznetsov and Adrienne M. Sebring re [REDACTED] transactions.	1.20 hrs.

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10/24/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.
10/24/12	Z. LEVIN	Meeting with M.Towers and new team members re background of investigation and document review (1.4). Follow up meeting with B.Dye and transaction team liasons regarding second level review (.7).	2.10 hrs.
10/24/12	J. DOBTSIS	Attended Relativity session led by Beth Miller re document review (1.0); Attended ResCap meeting led by Meghan Towers for new members of C&P team (1.2); Prepared for document review by reviewing investigation background materials (2.1).	4.30 hrs.
10/24/12	M. COHEN	Meeting with M.DiStefano re 3rd party claims (.5); review and summarized third party complaint (3.7).	4.20 hrs.
10/24/12	M. COHEN	Meeting with M.Towers and new team members re investigation background and document review.	1.30 hrs.
10/24/12	J. LIN	Attendance at new team member meeting, in connection with document review (.9); begin review of [REDACTED] and investigation background materials in connection with document review (2.6).	3.50 hrs.
10/24/12	L. GORDON	Attend team meeting re Relativity and document review (1.0). Meeting with M.Towers and new team members re: document review process (1.5).	2.50 hrs.
10/24/12	S. PALMER	Review investigation background materials in connection with document review (1.8); attend team meeting re investigation background and document review (1.1).	2.90 hrs.

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10/24/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6); Review of documents produced in connection with interview of [REDACTED] (1.9).	3.50 hrs.
10/24/12	J. MASSENGALE	Attended Relativity session led by Beth Miller regarding document review (1.0); attended meeting on background of investigation led by Meghan Towers for new members of C&P team (1.2); Prepare for document review by review various background materials (2.3); review of documents produced in connection with Examiner investigation in accordance with Scope Order (1.1).	5.60 hrs.
10/24/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.90 hrs.
10/24/12	J. A. STENGER	Research regarding [REDACTED] [REDACTED] (6.2); conferences (0.4) and emails (0.4) with team regarding same; prepare correspondence to B. Miller regarding [REDACTED] (1.3).	8.30 hrs.
10/24/12	D. SANDERS	Attend new team member meeting regarding investigation and document review.	1.40 hrs.
10/24/12	C. BUGEL	Review of and analysis of documents produced in connection with Examiner investigation and interview preparation (6.8); emails with L.Moloney re selected documents for interview prep (.5).	7.30 hrs.
10/24/12	L. F. MOLONEY	T/C with Firmex re. removing corrupt data and replacing with new files (.3); Update document depository with replacement data (.7); Emails with E. Miller and R.	4.40 hrs.

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Schwinger re. first tier reviewer progress and related issues (.9); Correspondence with CDS re. setting up spreadsheets with user progress, assigning new batches and update tagging (1.8); Correspondence with L. O'Neill and C. Bugel re. compiling interview prep materials (.7)

10/24/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	3.80 hrs.
10/24/12	M. D. ASHLEY	Conference with T.McCormack regarding status of production (.3); call with B.Miller regarding [REDACTED] productions (.6).	0.90 hrs.
10/24/12	J. APFEL	Second tier review and analysis of transaction documents in connection with Examiner investigation in accordance with Court order approving scope (.8); attend meeting with M.Towers and E.Miller with new team members regarding transactional and document review (1.2).	2.00 hrs.
10/24/12	C. COHEN	Attended Relativity session in connection with document review (.9).	0.90 hrs.
10/24/12	C. COHEN	Attended new team member meeting in connection with investigation and document review (1.4).	1.40 hrs.
10/24/12	N. BRICK	Review and analysis of [REDACTED] documents and work product in connection with document review (3.7); attend Relativity session in connection with document review (1.0); attend team meeting re second tier document review (1.2). Meeting with B.Dye re transactions team liaison status update (.6).	6.50 hrs.

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10/24/12	M. GRAZZINI	Review of investigation background materials in preparation for document review (1.1); attend Relativity session in connection with document review (.7).	1.80 hrs.
10/24/12	M. GRAZZINI	Attend meeting with E.Miller, M.Towers, and B.Dye for first tier review in connection with document review (.9); meeting with B.Dye re liaison role for asset management transaction team and second tier document review (1.0).	1.90 hrs.
10/24/12	P. KAMINSKI	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation for the Financing team, particularly looking for [REDACTED] (4.1).	4.10 hrs.
10/24/12	J. PAPPAS	Attend team meeting directed by Megan Towers, Bonnie Dye and Elizabeth Miller regarding investigation background and document review.	1.10 hrs.
10/24/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.60 hrs.
10/24/12	M. DISTEFANO	Reviewed summaries of third-party claims submissions prepared by P. Asnani (.8); reviewed and summarized third-party claims submissions (1.7); first tier document review in connection with Court Order Approving Scope of Examiner investigation (2.4); meeting with M. Cohen re third-party claims and related tasks (.5).	5.40 hrs.
10/24/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (1.3).	1.30 hrs.

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Date	Examiner	Description	Hours
10/24/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	10.20 hrs.
10/24/12	R. J. GAYDA	Review and analysis of documents produced in connection with investigation of related party transactions (5.8).	5.80 hrs.
10/24/12	E. M. MILLER	Review and exchange emails with R Schwinger and L Moloney regarding document review and new volume of documents (0.9) Review and exchange emails with document reviewers regarding questions and assignments (0.7) Draft and send email to reviewers regarding document review issues (0.8) Attend and lead Relativity tagging and searching training session (1.3) Attend and lead new member meeting regarding Relativity tagging (1.2) Phone calls with M Ashley regarding documents from [REDACTED] (0.6) Review documents regarding same (1.3) Review and exchange emails with team regarding documents from [REDACTED] (0.6) Review and exchange emails with M Towers regarding document review in connection with all hands meeting (0.3).	7.70 hrs.
10/24/12	C. L. RIVERA	Reviewing [REDACTED] documents [REDACTED] [REDACTED]	1.20 hrs.
10/24/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for interviews.	5.80 hrs.
10/24/12	R. A. SCHWINGER	TCs (0.6) and emails (0.5) with members of document review team re new operating procedures in preparation for volume of new incoming material; E-mails with E. Miller and L. Moloney re new operating procedures for managing document review (0.8); E-mail to T. McCormack re new document review operating procedures and	4.00 hrs.

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related staffing issues (0.3);  
Update status log of document  
production status by party (0.6);  
Review e-mails re responses from  
[REDACTED] on anticipated  
timeline for completion of  
productions (0.6); E-mails with  
[REDACTED] re clarification  
of subpoena to [REDACTED]  
(0.4). TC with T. McCormack, J.  
Finnegan re scope of planned  
document requests to [REDACTED]  
light of US Trustee inquiries  
(0.2);

10/24/12	T. J. MCCORMACK	Confer R. Schwinger re: document review projects, staffing and upcoming productions (0.4); review document review schedule and protocols (0.8); confer M. Ashley re: coordination of document review and interview prep tasks (0.4).	1.60 hrs.
10/24/12	S. CHAN	Review and analysis of [REDACTED] and related documents.	1.50 hrs.
10/24/12	M. BALDWIN	Correspondence with team re transaction summary status (.3).	0.30 hrs.
10/24/12	A. RATCHFORD	Research regarding [REDACTED] for J. Stenger	1.40 hrs.
10/24/12	A. VOELKER	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	2.40 hrs.
10/24/12	B. DYE	Meeting with new team members to discuss investigation and doc review (1.6); participate in meeting with transaction team liaisons re status of transaction review (.8)	2.40 hrs.
10/24/12	B. DYE	Second level review and analysis of documents produced in connection with Order approving scope of Examiner investigation.	2.80 hrs.



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10/24/12	L. O'NEILL	Phone call with Bob Schwinger regarding document review issue (.1); email with L.Moloney re selected documents from Relativity for interview prep (.4); second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.8).	3.30 hrs.
10/24/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (.9).	0.90 hrs.
10/24/12	K. McSWEENY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.10 hrs.
10/24/12	M. S. TOWERS	Prepare for (.6) and attended new team member meeting re background of investigation and document review (1.6).	2.20 hrs.
10/24/12	M. S. TOWERS	Review and analysis of [REDACTED] documents.	0.90 hrs.
10/25/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.80 hrs.
10/25/12	M. S. TOWERS	Exchanged emails re: proper method for pulling Relativity documents with E. Miller and L. O'Neil (.4); Exchanged emails with document review team re: same (.3); exchanged emails with E. Miller re: document review team issues (.2).	0.90 hrs.
10/25/12	K. McSWEENY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.10 hrs.

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10/25/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.6).	2.60 hrs.
10/25/12	M. CHASSE	Review and update binders of new [REDACTED]	0.80 hrs.
10/25/12	L. O'NEILL	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.10 hrs.
10/25/12	M. ROITMAN	Review and analysis of recently produced [REDACTED] documents (0.9); Correspond with C&P team re: same (0.2); Confer with M. Szymanski re: same (0.1)	1.20 hrs.
10/25/12	B. DYE	Second tier review of transaction documents produced in connection with the Examiner investigation in accordance with Scope Order.	5.60 hrs.
10/25/12	N. SCANNAVINO	Prepare for meeting with Asset Sales team (.3); meeting with T. Watson and M. Grazzini regarding Asset Sales transactions (.6).	0.90 hrs.
10/25/12	A. VOELKER	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope.	5.10 hrs.
10/25/12	A. RATCHFORD	Research regarding [REDACTED] for J.Stenger	3.10 hrs.
10/25/12	M. BALDWIN	Review and revise [REDACTED] narrative.	1.90 hrs.
10/25/12	N. T. ZINK	Review [REDACTED] for facts relevant to Examiner investigation and report (2.1); review [REDACTED] SEC filings for facts relevant to Examiner's investigation and report (1.8).	3.90 hrs.

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10/25/12	R. A. SCHWINGER	Emails (0.6) and TCs (0.5) with members of document review team re status of review and volume of new incoming material; Meeting with T. McCormack re document review and interview preparation staffing (0.7); E-mails with C. Child re potential [REDACTED] subpoenas (0.4); Emails with B. Miller re document review issues (0.4); E-mails with [REDACTED] re extension of time for subpoena to [REDACTED] (0.3); review and address new [REDACTED] production (0.4) and conference with L. Moloney re same (0.2).	3.50 hrs.
10/25/12	T. J. MCCORMACK	Confer R. Schwinger re: document review projects/logistics (0.6); review [REDACTED] correspondence on subpoena (0.3).	0.90 hrs.
10/25/12	W. A. GREASON	Conference with M. Grazzini to discuss research on [REDACTED] in connection with document review (.7).	0.70 hrs.
10/25/12	A. CORONIOS	Review 6/8/12 MoFo presentation (0.4); office conference with Y Kuznetsov re comparison to other MoFo presentations previously reviewed (0.2)	0.60 hrs.
10/25/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for second-wave interviews.	5.20 hrs.
10/25/12	L. MENDOZA	Review various production materials and prepare summary index for same.	3.80 hrs.
10/25/12	G. GODWIN	Review and prepare documents in connection with [REDACTED] for attorney review.	1.70 hrs.
10/25/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.60 hrs.

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10/25/12	E. M. MILLER	Review and exchange emails with L Moloney and R Schwinger regarding document productions and document depository (0.4) Review emails from R Schwinger regarding document review issues (0.3) Review email from M.Towers re Relativity and document review procedures (0.4) Draft and send email to document reviewers regarding same (0.3) Review and exchange emails with reviewers in response to questions (0.4)	1.80 hrs.
10/25/12	R. J. GAYDA	Review documents produced in connection with investigation of related party transactions (6.2); draft transaction narratives (2.9).	9.10 hrs.
10/25/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	12.80 hrs.
10/25/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (1.4); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.3).	7.70 hrs.
10/25/12	M. DISTEFANO	Reviewed revised [REDACTED] (.3); call with D. Troia re third party claims documents (.4); first tier document review in connection with Court Order Approving Scope of Examiner investigation (1.8); reviewed third party claims brief submissions (.7); reviewed third party [REDACTED] (.5).	3.70 hrs.
10/25/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.70 hrs.

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10/25/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	2.20 hrs.
10/25/12	M. GRAZZINI	Review investigation background materials in connection with document review (1.4); Review of documents produced in connection with Examiner investigation in accordance with Scope Order (4.2); Email with asset sale team in connection with document review and liaison role (.4); Meeting with N. Scannavino and T. Watson to discuss liaison role for asset sale transactional team in connection with document review (.4); Meeting with Bill Greason to discuss research on [REDACTED] and document review (.8).	7.20 hrs.
10/25/12	M. COHEN	Attend Relativity session with team in connection with document review (.8); review of documents produced in connection with Examiner investigation in accordance with scope order (4.3).	5.10 hrs.
10/25/12	M. COHEN	Review of [REDACTED] from third party claimant (1.4)	1.40 hrs.
10/25/12	N. BRICK	Review and analysis of [REDACTED] documents and work product in connection with document review.	3.10 hrs.
10/25/12	J. APFEL	First tier ResCap doc review in connection with Examiner investigation in accordance with Scope Order (2.8).	2.80 hrs.
10/25/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.7). Review and revise [REDACTED] summary chart for J Stenger (1.4).	6.10 hrs.

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10/25/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	4.30 hrs.
10/25/12	T. WATSON	Meeting with N. Scannavino and M. Grazzini re: status of [REDACTED] [REDACTED] review.	0.50 hrs.
10/25/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	5.40 hrs.
10/25/12	L. F. MOLONEY	Worked with Debtor's productions, updating Relativity database and document depository (1.8); Confer with CDS re. adding new users to database, updating batches, following reviewer progress, addressing missing metadata and preparing new productions (1.2); Research for documents as per team requests (1.1); emails with B.Miller regarding status of document review and related issues (.4).	4.50 hrs.
10/25/12	A. M. BARTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
10/25/12	J. A. STENGER	Review and analysis of documents produced in preparation for interviews (8.3); research regarding [REDACTED] (0.6) and prep correspondence to E Miller regarding same (0.2).	9.10 hrs.
10/25/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.10 hrs.

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10/25/12	J. MASSENGALE	Continue review of investigation background materials in connection with document review (1.1); review of documents produced in connection with Examiner investigation in accordance with Scope Order (8.1).	9.20 hrs.
10/25/12	S. PALMER	Review investigation background materials in connection with investigation.	0.50 hrs.
10/25/12	L. GORDON	Reviewed investigation materials regarding background of matter (1.1); Review of documents produced in connection with Examiner investigatoion in accordance with Court Order approving scope (3.2).	4.30 hrs.
10/25/12	J. LIN	Attend Relativity session in relation to document review (.7); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.5).	3.20 hrs.
10/25/12	J. DOBTSIS	Review materials on background of investigation in preparation for document review (.8); review of documents produced in connection with Examiner investigation in accordance with Court order approving scope (3.3).	4.10 hrs.
10/25/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.90 hrs.
10/26/12	M. COHEN	Conference with M. Distefano to discuss potential third party claims and updates litigation chart (.6). Review of documents produced in connection with Examiner investigation in accordance with Court Order approving Scope (6.4).	7.00 hrs.

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10/26/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.70 hrs.
10/26/12	J. DOBTSIS	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.60 hrs.
10/26/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.3).	7.30 hrs.
10/26/12	L. GORDON	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving scope of investigation.	6.70 hrs.
10/26/12	J. M. MIGDAL	Review materials and prepare narrative summaries of transactions (3.3).	3.30 hrs.
10/26/12	J. MASSENGALE	Review of documents produced in connection with Examiner investigation in accordance with Scope Order.	4.30 hrs.
10/26/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.9); Review of documents produced for interview of [REDACTED] (1.6).	6.50 hrs.
10/26/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
10/26/12	J. A. STENGER	Review and analysis of documents produced in connection with preparation for interviews (2.7); research regarding [REDACTED]	7.50 hrs.



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(2.5); revise [REDACTED]  
memo regarding same (2.3).

10/26/12	L. F. MOLONEY	Conference with CDS to prepare new productions for processing and loading into Relativity (2.7); Worked with A. Bartell and C. Bugel re searching Relativity for documents for interview preparation (1.3); Confer with CDS re. preparing and adding new users to Relativity, batching out documents, updating productions (1.5)	5.50 hrs.
10/26/12	A. PRICE	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.90 hrs.
10/26/12	J. MANEKIN	Reviewed the [REDACTED] [REDACTED] for information that bears on the [REDACTED] transactions.	5.20 hrs.
10/26/12	J. RAMADEI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation	3.40 hrs.
10/26/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.90 hrs.
10/26/12	M. BLACKBURN	Second tier review documents produced in connection with Examiner investigation in accordance with Court order approving scope (1.8); review and analysis of [REDACTED] transaction documents (1.6).	3.40 hrs.

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10/26/12	J. APFEL	First tier ResCap review of documents in connection with Examiner investigation in accordance with scope order (6.2); further document review for specific correspondence (1.1)	7.30 hrs.
10/26/12	N. BRICK	Review and analysis of [REDACTED] documents and work product in connection with document review (2.2); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.7); review and analysis of documents and preparation of related transaction summaries. (2.3).	12.20 hrs.
10/26/12	M. GRAZZINI	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving scope.	4.80 hrs.
10/26/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	2.90 hrs.
10/26/12	J. PAPPAS	Review [REDACTED] as background research in connection with investigation and document review.	0.70 hrs.
10/26/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.4).	3.40 hrs.
10/26/12	R. SANTANGELO	Conference with B.Miller re document review (.4). Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.4).	7.80 hrs.

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10/26/12	B. BETHEIL	Tax review of [REDACTED] [REDACTED] memos (0.9); Meet w/ R. Leder re: history of tax allocations and potential tax issues from [REDACTED] [REDACTED] (0.4); Conf. call w/ R. Leder and E. Sartori, S. Seabury and J. Williams at Mesirow re: tax allocation agreements, dividends, and potential tax issues (0.8); Review and discuss [REDACTED] [REDACTED] with R.Leder (0.7).	2.80 hrs.
10/26/12	M. DISTEFANO	Reviewed MoFo data room documents and drafted email to team re same (.7); review and analysis of materials on Synthesis (.3); review of third party litigation documents (.3); meeting with M. Cohen re same (.5); first tier document review in connection with Court Order Approving Scope of Examiner investigation (.4).	2.20 hrs.
10/26/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (2.9); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.3).	5.20 hrs.
10/26/12	M. B. SZYMANSKI	Calls w/ M.Roitman re: [REDACTED] documents review in Relativity (.4). Review and analysis of documents and preparation of related transaction summaries (5.7).	6.10 hrs.
10/26/12	R. J. GAYDA	Review revised [REDACTED] narratives (.9); draft legal analyses application to narrative (2.1).	3.00 hrs.
10/26/12	R. J. GAYDA	Review and revise narrative re [REDACTED], incorporating new documents (2.2).	2.20 hrs.

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10/26/12	E. M. MILLER	Phone call with R Santangelo regarding document review (0.4) follow up email to R Santangelo regarding same (0.2) Review and exchange emails with review team regarding document review (1.1) Follow up calls with reviewers regarding same (0.7) Review and exchange emails with R.Schwinger regarding new member preparations for document review (0.7) Review and exchange emails with transaction teams regarding document reviewers' guide (0.6) Review new document productions (0.8) Review and revise production list (0.4) Draft and send email to transaction team regarding same (0.2)	5.10 hrs.
10/26/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.80 hrs.
10/26/12	C. L. RIVERA	Correspondence with B. Miller re: Relativity/review of documents (0.3); review and analysis of documents identified by M. Szymanski (0.7).	1.00 hrs.
10/26/12	D. M. LeMAY	E-mail to Litigation team regarding open document production issues.	0.60 hrs.
10/26/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (1.3).	1.30 hrs.
10/26/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for second-wave interviews.	4.90 hrs.
10/26/12	D. MROS	Reviewed background [REDACTED] in connection with investigation and document review.	2.10 hrs.

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10/26/12	R. A. SCHWINGER	Telephone call with C. Child re [REDACTED] document production limitations as to [REDACTED] subpoena and issues as to other parties producing documents (0.7); E-mails with B. Miller re new document review preparation (0.6); E-mail to Tim Martin (MFC) re [REDACTED] response to request for documents on certain comparable transactions (0.2); Review e-mails re latest-produced [REDACTED] documents (0.3); review e-mails re follow-up on [REDACTED] custodian issues (0.4). Review H. Seife letter to counsel re pace of document production and interviews (0.2); Review interview summary for [REDACTED] (0.6).	3.00 hrs.
10/26/12	R. M. LEDER	Review tax allocation and related materials (0.9); conference call with Mesirow group and Bethel (0.8); meeting with B. Bethel to review tax spreadsheet (0.7).	2.40 hrs.
10/26/12	A. VOELKER	Review of documents produced in connection with Examiner investigation in accordance with scope order (2.3); prepared chart regarding [REDACTED] as [REDACTED] reflected in [REDACTED] (4.8).	7.10 hrs.
10/26/12	B. DYE	Follow up correspondence to transactional team liaisons discussing document review in connection with examiners report (.4); second tier document review in connection with examiners investigation in accordance with court order approving scope (5.2)	5.60 hrs.
10/26/12	M. ROITMAN	Review and analysis of [REDACTED] transactional documents (4.2); Confer with M. Szymanski re: same (0.4); Call with J. Manekin re: second tier review of postpetition transaction documents (0.2)	4.80 hrs.

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10/26/12	L. O'NEILL	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.20 hrs.
10/26/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
10/26/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.40 hrs.
10/26/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.40 hrs.
10/26/12	M. S. TOWERS	Review and analysis of [REDACTED] materials	0.80 hrs.
10/27/12	M. ROITMAN	Correspond with E. Miller and J. Manekin re: document review guide for first tier reviewers (0.5)	0.50 hrs.
10/27/12	B. DYE	Reviewing past interviews for reference to the [REDACTED] transactions	2.30 hrs.
10/27/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.30 hrs.
10/27/12	E. M. MILLER	Review and exchange emails with team regarding revision of reviewer's guide (0.4) Review and exchange emails with reviewers regarding questions (0.3)	0.70 hrs.
10/27/12	R. J. GAYDA	Review and analysis of documents produced in connection with investigation of related party transactions (2.1).	2.10 hrs.

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10/27/12	Y. KUZNETSOV	Review and analysis of documents and preparation of related transaction summaries (1.6); review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.7).	3.30 hrs.
10/27/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	5.30 hrs.
10/27/12	M. GRAZZINI	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	4.30 hrs.
10/27/12	M. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	5.10 hrs.
10/27/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	7.60 hrs.
10/27/12	D. SANDERS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	6.80 hrs.
10/27/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.80 hrs.
10/27/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6)	1.60 hrs.

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10/27/12	J. MASSENGALE	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving Scope of investigation.	3.10 hrs.
10/27/12	J. M. MIGDAL	Review background materials in connection with preparation of narrative summaries of [REDACTED]	6.90 hrs.
10/27/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.1).	3.10 hrs.
10/27/12	J. DOBTSIS	Review of documents produced in connection with Examiner investigation in accordance with order approving scope of investigation.	2.20 hrs.
10/27/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
10/28/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.10 hrs.
10/28/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (2.2).	2.20 hrs.
10/28/12	J. M. MIGDAL	Review and analysis of background documents and prepare narrative summaries of [REDACTED]	6.20 hrs.
10/28/12	D. SANDERS	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving scope of investigation.	7.60 hrs.



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10/28/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.7).	1.70 hrs.
10/28/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.70 hrs.
10/28/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	4.20 hrs.
10/28/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.10 hrs.
10/28/12	M. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	1.30 hrs.
10/28/12	N. BRICK	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.80 hrs.
10/28/12	C. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.7).	4.70 hrs.
10/28/12	J. APFEL	First tier review of documents in connection with Examiner investigation in accordance with Court order approving scope.	7.90 hrs.

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10/28/12	M. GRAZZINI	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	2.90 hrs.
10/28/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	5.70 hrs.
10/28/12	R. J. GAYDA	Review documents produced in connection with investigation of related party transactions (1.9); review and revise [REDACTED] narrative (2.0).	3.90 hrs.
10/28/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	7.20 hrs.
10/28/12	E. M. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.9) Review and exchange emails with review team regarding questions about review (.8).	2.70 hrs.
10/28/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.90 hrs.
10/28/12	R. A. SCHWINGER	E-mails to counsel for [REDACTED] re latest estimates as to document production completion.	0.50 hrs.
10/28/12	J. LANGFORD	Review and analysis of documents produced in preparation for Examiner interviews.	4.20 hrs.
10/28/12	T. J. MCCORMACK	Review R. Schwinger update on [REDACTED] productions (0.2).	0.20 hrs.

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10/28/12	M. ROITMAN	Draft revised summary of [REDACTED] transactions for document review primer (0.9); Correspond with E. Miller and J. Manekin re: same (0.3)	1.20 hrs.
10/28/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (1.6).	1.60 hrs.
10/29/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (6.6).	6.60 hrs.
10/29/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.40 hrs.
10/29/12	M. ROITMAN	Review and analysis of [REDACTED] related documents produced by [REDACTED] (1.5)	1.50 hrs.
10/29/12	B. DYE	Second tier review of transaction documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.70 hrs.
10/29/12	A. VOELKER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
10/29/12	T. J. MCCORMACK	Review inquiry from [REDACTED] re: document production issues (0.2).	0.20 hrs.
10/29/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for second-wave interviews.	4.70 hrs.

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10/29/12	D. MROS	Review background affidavit and materials in connection with investigation and document review.	3.90 hrs.
10/29/12	S. BERSON	Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries.	2.60 hrs.
10/29/12	R. A. SCHWINGER	E-mails with [REDACTED] re extension of time re GM subpoena (0.2); Review C. Child e-mails re various discovery issues (0.3); Analyze issues raised by C. Child's review of search terms used by [REDACTED] (0.6). E-mail to C. Child re issues raised as to search terms used by [REDACTED] (0.3)	1.40 hrs.
10/29/12	C. L. RIVERA	Review correspondence from M. Szymanski re: [REDACTED] summaries.	0.20 hrs.
10/29/12	G. GODWIN	Review and prepare [REDACTED] documents (4.4); review and prepare [REDACTED] interview material (2.7).	7.10 hrs.
10/29/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	9.80 hrs.
10/29/12	E. M. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.8) Review and exchange emails with document reviewer team regarding document review questions (0.4) Review and exchange emails with L Moloney regarding document review assignments and status of review (0.2)	8.40 hrs.

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10/29/12	R. J. GAYDA	Review and analysis of documents per email correspondence of second tier reviewer M. Grazzini (1.7).	1.70 hrs.
10/29/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	4.30 hrs.
10/29/12	M. DISTEFANO	First tier document review in connection with Court Order Approving Scope of Examiner investigation.	0.80 hrs.
10/29/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.1).	3.10 hrs.
10/29/12	M. GRAZZINI	Second tier document review in connection with Examiner investigation in accordance with Court order approving scope (4.9); emails with asset sale team re document review (.3)	5.20 hrs.
10/29/12	M. GRAZZINI	First tier document review in connection with Examiner investigation in accordance with Court order approving scope of investigation.	2.20 hrs.
10/29/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
10/29/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.80 hrs.
10/29/12	C. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.8).	4.80 hrs.

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10/29/12	M. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving scope of investigation.	6.10 hrs.
10/29/12	M. COHEN	Review 3rd party complaints and prepare updates to 3rd party litigation chart.	1.20 hrs.
10/29/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.50 hrs.
10/29/12	M. BLACKBURN	Second level review documents produced in connection with Examiner investigation in accordance with Court Order approving scope of investigation.	2.10 hrs.
10/29/12	A. PRICE	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.40 hrs.
10/29/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.10 hrs.
10/29/12	D. SANDERS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	6.60 hrs.
10/29/12	A. M. BARTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	1.70 hrs.
10/29/12	J. MASSENGALE	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	3.10 hrs.

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10/29/12	L. GORDON	Review of documents produced in connection with Examiner investigation in accordance with Court Order approving scope of investigation.	0.80 hrs.
10/29/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation. (2.4)	2.40 hrs.
10/29/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.6). Review of documents produced in connection with interview of [REDACTED] (1.9).	6.50 hrs.
10/29/12	J. DOBTSIS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	2.10 hrs.
10/30/12	J. DOBTSIS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	3.10 hrs.
10/30/12	M. PUSATERI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.1); Review of documents produced in connection with interview of [REDACTED] (2.2).	6.30 hrs.
10/30/12	J. MASSENGALE	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	3.20 hrs.

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10/30/12	D. SANDERS	First tier review of documets produced in connection with Order approving scope of Examiner investigation.	5.80 hrs.
10/30/12	B. DYE	Second tier review of transaction documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.90 hrs.
10/30/12	A. M. BARTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
10/30/12	L. F. MOLONEY	Review and revise chart summarizing reviewer statistics and percentages of materials reviewed (1.6); correspond with CDS re Relativity issues (.4); correspond with B.Miller and reviewers re accessing Relativity and assigning more batches (.7); review and update spreadsheet with production statistics (.6).	3.30 hrs.
10/30/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	7.20 hrs.
10/30/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	0.90 hrs.
10/30/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.10 hrs.
10/30/12	C. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.7).	3.70 hrs.



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10/30/12	M. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	4.60 hrs.
10/30/12	M. COHEN	Review 3rd party complaints and update 3rd party litigation chart.	0.70 hrs.
10/30/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	5.30 hrs.
10/30/12	J. PAPPAS	Review of documents produced in connection with Examiner Investigation in accordance with Court Order Approving Scope of Investigation.	1.30 hrs.
10/30/12	M. GRAZZINI	Second tier document review in connection with Examiner investigation in accordance with Court order approving scope of investigation.	4.20 hrs.
10/30/12	M. GRAZZINI	First tier document review in connection with Examiner investigation in accordance with Court order approving scope of investigation.	3.20 hrs.
10/30/12	M. DISTEFANO	First tier document review in connection with Court Order Approving Scope of Examiner investigation (4.8); drafted summaries of third party claims briefs (.5).	5.30 hrs.
10/30/12	E. M. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (9.5); Emails with L.Moloney re new productions (0.6).	10.10 hrs.
10/30/12	R. J. GAYDA	Review email correspondence from B. Dye re transaction descriptions (.4); review documents produced in connection with investigation of related party transactions (1.3);	2.30 hrs.

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revise [REDACTED] narrative (.6).

10/30/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	10.20 hrs.
10/30/12	G. GODWIN	Review and prepare [REDACTED] documents.	6.10 hrs.
10/30/12	S. BERSON	Review of documents produced in connection with investigation of related party transactions [REDACTED] and prepared transaction summaries.	2.60 hrs.
10/30/12	R. BALL	Reviewed [REDACTED] documents (.9); t/c w/G. Godwin re same (.1); reviewed M. Knoll memo re [REDACTED] meeting (.5); reviewed updated Mesirow slides re [REDACTED] transactions (.4).	1.90 hrs.
10/30/12	M. BALDWIN	Review [REDACTED] transcript in preparation of summaries.	1.50 hrs.
10/30/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for second-wave interviews.	5.40 hrs.
10/30/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (3.3).	3.30 hrs.
10/30/12	M. ROITMAN	Second tier review of documents in connection with Examiner investigation in accordance with scope order re: [REDACTED] transactions (2.4)	2.40 hrs.
10/30/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.4).	4.40 hrs.

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10/31/12	J. BERGER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (3.4).	3.40 hrs.
10/31/12	K. MCSWEENEY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	7.20 hrs.
10/31/12	R. M. KIRBY	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.90 hrs.
10/31/12	M. ROITMAN	Call with J. Manekin re: [REDACTED] transactions (0.2)	0.20 hrs.
10/31/12	L. O'NEILL	Phone call with Beth Miller regarding second tier document review issues.	0.20 hrs.
10/31/12	A. CORONIOS	Review materials re [REDACTED] claims (0.3); review [REDACTED] chart (0.4); review materials re [REDACTED] (0.4); review [REDACTED] transactions materials (2.6)	3.70 hrs.
10/31/12	C. CHILD	Email exchange with [REDACTED] regarding production status and timing (.2). Emails with [REDACTED] (.3) and conferences with L.Moloney (1.1) to resolve issues with [REDACTED] production regarding match with cover letter and encryption issues. Prepare agenda of issues regarding Debtor production with strategy for addressing (3.8). Email with Mesirow regarding issues that they will address with [REDACTED] (.4). Email exchange with P. [REDACTED] regarding [REDACTED] custodians (.3). Email with [REDACTED] regarding production (.2).	6.30 hrs.

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10/31/12	C. CHILD	Attend Relativity session in connection with document review and analysis.	0.90 hrs.
10/31/12	K. CERVON	Attend team meeting re Relativity and document review (1.2); review background materials and documents in preparation for document review (2.1).	3.30 hrs.
10/31/12	V. DUNN	Reviewing summaries of interviews (2.4); prepared list of items from interviews to include in narrative for [REDACTED] (1.4).	3.80 hrs.
10/31/12	J. LANGFORD	Review and analysis of documents in connection with Examiner investigation in preparation for second-wave interview (3.3); review of [REDACTED] Interview summary (1.4).	4.70 hrs.
10/31/12	D. MROS	Review background materials in preparation for document review (4.3); attend team meeting re Relativity and document review (1.3); review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation (2.1).	7.70 hrs.
10/31/12	W. A. GREASON	Review and analysis of documents and preparation of related transaction summaries (3.2).	3.20 hrs.
10/31/12	T. J. MCCORMACK	Review summaries of document review efforts for 1st Tier review (0.3). Review status of document review and interview scheduling for upcoming court hearing (0.4); e-mails with M. Ashley on scheduling issues (0.3).	1.00 hrs.
10/31/12	M. BALDWIN	Emails with R. Ball re [REDACTED] meeting (.4); Review transcript of [REDACTED] interview (1.6).	2.00 hrs.

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10/31/12	R. BALL	Emails w/K. Mathieu re [REDACTED] and related issues (.1); reviewed Mesirow summary of [REDACTED] meeting (.2); emails w/M. Baldwin-Fuerst, M. Knoll re same and re related issues (.5); emails w/E. Miller re [REDACTED] and re interview scheduling issues (.3); reviewed [REDACTED] (.9).	2.00 hrs.
10/31/12	R. A. SCHWINGER	Telephone call with C. Child re e-mails on outstanding issues from [REDACTED] productions (0.4); Further analysis of issues relating to search terms for [REDACTED] productions (0.6); E-mails to [REDACTED] anticipated completion date for document productions (0.5); Review e-mails re latest information from [REDACTED] re anticipated completion date for document productions (0.3); review information and prepare report on document production status for upcoming chambers conference (1.4).	3.20 hrs.
10/31/12	R. M. LEDER	Conference Blake Bethell re tax allocation schedule.	0.50 hrs.
10/31/12	G. GODWIN	Review and prepare [REDACTED] documents (5.6); review and prepare transaction documents (.5).	6.10 hrs.
10/31/12	S. B. MILLER	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.10 hrs.
10/31/12	E. M. MILLER	Review and exchange emails with document reviewer team members regarding document review questions (1.4) follow-up calls with reviewers in response to review questions (1.3) Attend and lead document review/Relativity session for new reviewers (1.2) Follow up emails to reviewers regarding same (0.5) Review and exchange emails with L Moloney and	6.10 hrs.

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R Schwinger regarding status of document productions (0.4) Review and exchange emails with B Dye and M Towers regarding second tier document review (0.2) Follow-up email to B Dye and M Towers same regarding same (0.4) Review and exchange emails with new document reviewers in response to questions (0.7)

10/31/12	M. DISTEFANO	First tier document review in connection with Court Order Approving Scope of Examiner investigation (3.6);	3.60 hrs.
10/31/12	M. B. SZYMANSKI	Review and analysis of documents and preparation of related transaction summaries.	2.20 hrs.
10/31/12	R. J. GAYDA	Review [REDACTED] interview summary and transcript (1.9); review documents produced in connection with investigation of related party transactions (4.4); draft application of legal analysis to [REDACTED] narrative (5.8).	12.10 hrs.
10/31/12	B. BETHEIL	Review tax allocation summary spreadsheet (0.2); Meet w/ R. Leder re: tax allocation summary spreadsheet, [REDACTED] (0.5).	0.70 hrs.
10/31/12	R. SANTANGELO	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.40 hrs.
10/31/12	M. GRAZZINI	First tier review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	3.70 hrs.
10/31/12	M. GRAZZINI	Second tier review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	4.20 hrs.

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10/31/12	N. BRICK	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.60 hrs.
10/31/12	C. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	6.20 hrs.
10/31/12	J. APFEL	First Tier ResCap document review (7.8); second Tier document review (1.5) in connection with Examiner investigation in accordance with Court order approving scope.	9.30 hrs.
10/31/12	P. ASNANI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	2.10 hrs.
10/31/12	P. ASNANI	Review and revise [REDACTED] chart, added in [REDACTED], for J. Stenger	3.90 hrs.
10/31/12	M. BLACKBURN	Review and analysis of [REDACTED] transaction documents	1.00 hrs.
10/31/12	J. MANEKIN	Second tier review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation [REDACTED]	8.60 hrs.
10/31/12	P. KAMINSKI	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (7.1).	7.10 hrs.
10/31/12	A. PRICE	Review and analysis of documents and preparation of related transaction summaries.	7.90 hrs.

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10/31/12	L. F. MOLONEY	Worked with Relativity database, running searches and compiling statistics on tagging (1.6); Confer with J. Paolino at CDS re adding new user logins, printing selected searches to pdf's and running various searches (1.2); Confer with E. Miller re. second tier review set up and batching documents (.2); confer with C.Child re [REDACTED] production issues (.9).	3.90 hrs.
10/31/12	B. DYE	Second tier review of transaction documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.90 hrs.
10/31/12	J. A. STENGER	Review and analysis of documents produced in connection with interview preparation.	7.70 hrs.
10/31/12	T. P. CASTELL	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	8.10 hrs.
10/31/12	D. SANDERS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	5.20 hrs.
10/31/12	J. MASSENGALE	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	4.40 hrs.
10/31/12	J. M. MIGDAL	Review background materials in connection with and prepare narrative summaries of financing agreements.	5.40 hrs.
10/31/12	J. LIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation (4.3).	4.30 hrs.



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10/31/12	M. COHEN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	4.60 hrs.
10/31/12	J. DOBTSIS	Review of documents produced in connection with Examiner investigation in accordance with Court order approving scope of investigation.	1.10 hrs.
10/31/12	Z. LEVIN	Review of documents produced in connection with Examiner investigation in accordance with Court Order Approving Scope of Investigation.	3.20 hrs.

Total Fees for Professional Services.....\$1,470,023.00

TIMEKEEPER SUMMARY

Timekeeper's Name	Rate	Hours	Amount
A. CORONIOS	875.00	5.50	4812.50
D. M. LeMAY	925.00	.60	555.00
J. F. FINNEGAN	755.00	8.30	6266.50
N. T. ZINK	855.00	58.60	50103.00
R. M. LEDER	995.00	11.00	10945.00
R. A. SCHWINGER	825.00	46.60	38445.00
T. J. MCCORMACK	875.00	25.50	22312.50
W. A. GREASON	845.00	34.60	29237.00
D. MROS	635.00	13.70	8699.50
J. A. STENGER	645.00	119.00	76755.00
M. D. ASHLEY	695.00	6.00	4170.00
A. PRICE	655.00	68.50	44867.50
C. BUGEL	625.00	7.30	4562.50
C. CHILD	695.00	18.50	12857.50
C. COHEN	395.00	21.70	8571.50
D. SANDERS	395.00	33.40	13193.00
E. M. MILLER	655.00	90.10	59015.50
J. APFEL	395.00	72.60	28677.00
J. LANGFORD	755.00	95.80	72329.00
J. M. MIGDAL	655.00	56.70	37138.50

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J. RAMADEI	655.00	3.40	2227.00
K. CERVON	475.00	3.30	1567.50
K. MCSWEENEY	565.00	60.20	34013.00
L. GORDON	595.00	14.30	8508.50
M. BALDWIN	795.00	31.90	25360.50
M. BLACKBURN	655.00	6.50	4257.50
M. PUSATERI	565.00	71.50	40397.50
R. BALL	725.00	14.70	10657.50
S. BERSON	745.00	36.80	27416.00
T. P. CASTELL	655.00	88.90	58229.50
V. DUNN	825.00	11.60	9570.00
G. GODWIN	260.00	24.30	6318.00
J. LOPEZ	235.00	4.20	987.00
L. MENDOZA	270.00	19.00	5130.00
M. CHASSE	290.00	1.60	464.00
S. CHAN	280.00	9.80	2744.00
A. M. BARTELL	625.00	5.90	3687.50
A. VOELKER	495.00	31.20	15444.00
C. L. RIVERA	665.00	21.50	14297.50
J. BERGER	495.00	23.40	11583.00
L. O'NEILL	595.00	32.40	19278.00
M. B. SZYMANSKI	655.00	96.90	63469.50
M. S. TOWERS	595.00	14.90	8865.50
N. SCANNAVINO	495.00	7.50	3712.50
R. J. GAYDA	655.00	170.40	111612.00
R. M. KIRBY	595.00	15.10	8984.50
S. R. RIVERA	745.00	9.40	7003.00
A. SEBRING	565.00	11.00	6215.00
A. RATCHFORD	220.00	4.50	990.00
B. BETHEIL	565.00	11.80	6667.00
B. DYE	565.00	69.10	39041.50
I. TUSHE	180.00	.60	108.00
J. DOBTSIS	395.00	25.50	10072.50
J. LIN	395.00	26.00	10270.00
J. MANEKIN	395.00	43.90	17340.50
J. MASSENGALE	395.00	32.90	12995.50
J. PAPPAS	395.00	21.30	8413.50
L. F. MOLONEY	330.00	75.10	24783.00
L. MACLEOD	395.00	.80	316.00
M. COHEN	395.00	42.60	16827.00
M. DISTEFANO	435.00	67.00	29145.00
M. GRAZZINI	395.00	46.60	18407.00
M. ROITMAN	495.00	42.30	20938.50
M. RICHMOND	220.00	1.50	330.00
N. BRICK	395.00	35.20	13904.00
P. ASNANI	435.00	56.30	24490.50
P. KAMINSKI	395.00	41.60	16432.00
R. SANTANGELO	565.00	63.20	35708.00
S. PALMER	395.00	3.40	1343.00
S. B. MILLER	535.00	100.10	53553.50

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T. WATSON	395.00	16.80	6636.00
Y. KUZNETSOV	435.00	92.80	40368.00
Z. LEVIN	395.00	26.40	10428.00
Z. MOHIUDDIN	435.00	11.50	5002.50
TOTALS		2594.40	1470023.00

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For Services Through October 31, 2012

Our Matter #21955.006

RESCAP: WITNESS INTERVIEWS AND DISCOVERY

10/01/12	H. SEIFE	Review emails with team regarding discovery status (.8).	0.80 hrs.
10/01/12	N. T. ZINK	Review [REDACTED] interview summary (.4).	0.40 hrs.
10/01/12	P. GOODMAN	Analysis respecting [REDACTED] interview.	3.30 hrs.
10/01/12	R. BALL	Reviewed report of [REDACTED] interview highlights (.2); emails w/E. Miller re same (.1); emails w/MoFo re interview dates (.1).	0.40 hrs.
10/01/12	T. J. MCCORMACK	E-mails with MoFo re: exam scheduling issues (0.2); confer M. Ashley re: same (0.2); review draft summary of [REDACTED] exam (0.3); review [REDACTED] regarding ResCap (1.3); review Mesirov summary of subjects for development (0.8).	2.80 hrs.
10/01/12	T. J. MCCORMACK	Review e-mails/comments on document confidentiality issues and options for future productions (0.5); review issues relative to subpoenas on 3rd parties, including timing and scope (0.9).	1.40 hrs.
10/01/12	C. CHILD	Review strategies for addressing regulatory privilege issue (2.3). Address questions regarding whether documents needed by teams had been requested and not yet produced (1.1). Follow up call with [REDACTED] on search terms and regulatory privilege (.4). Follow up calls with [REDACTED] regarding extent and basis of assertion regarding [REDACTED] as possible basis for addressing custodian issues with [REDACTED] (1.9). Telephone discussion with [REDACTED] regarding Debtors still pending objections [REDACTED] regarding [REDACTED] first requests, position regarding regulatory privilege (.7). Emails	6.80 hrs.

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with teams regarding [REDACTED]  
custodian issues (.4).

10/01/12	G. GODWIN	Continue review and preparation of ResCap [REDACTED] and presentation materials for interview preparation (2.9); review and prepare [REDACTED] documents for attorney interview preparation (1.3).	4.20 hrs.
10/01/12	L. MENDOZA	Review and prepare [REDACTED] materials in preparation for interview.	6.60 hrs.
10/01/12	E. M. MILLER	Review and exchange emails with J Stenger and P Asnani regarding [REDACTED] interview preparation (0.4) Review preparation materials regarding same (1.0) Phone call with P Asnani regarding same (0.3) Review and revise document index for same (0.4) Review notes from [REDACTED] interview (0.5) Draft highlights email regarding same (0.5) Review Relativity documents regarding second wave interview list (0.7) Draft interview list (0.5) Review and exchange emails with Mesirov regarding interviews (0.3) Review and exchange emails with C Cohen and D Sanders regarding interview summaries (0.4)	5.00 hrs.
10/01/12	P. ASNANI	Review and preparation of key documents for [REDACTED] interview preparation (2.7); conf with B. Miller re interview preparation (.2).	2.90 hrs.
10/01/12	C. COHEN	Call with TSG re executed certification page for [REDACTED] and future interviews and revisions to distribution list (.5). Review Young interview transcript and prepare errata spreadsheet of unidentified words (3.4).	3.90 hrs.

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10/01/12	D. SANDERS	Review [REDACTED] interview transcript and prepare errata spreadsheet of unidentified words (5.1); prepare summary of transcript (4.2); email with E.Miller re summary (.2).	9.50 hrs.
10/01/12	J. A. STENGER	Correspondence with E. Miller regarding preparation of materials for [REDACTED] interview (0.6); prepare materials for [REDACTED] interview (1.8).	2.40 hrs.
10/01/12	J. F. FINNEGAN	Review [REDACTED] and other potentially key documents for inclusion in interview outlines.	4.60 hrs.
10/01/12	C. BUGEL	Review [REDACTED] and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	10.90 hrs.
10/01/12	A. M. BARTELL	Review ResCap [REDACTED] materials and prepare cover memo / document summary in preparation for [REDACTED] interview.	5.80 hrs.
10/01/12	M. ROITMAN	Review [REDACTED] Interview Summary (0.6); Review and comment upon [REDACTED] Interview Summary (0.8); Correspond with E. Miller re: same (0.2).	1.60 hrs.
10/01/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	10.20 hrs.
10/01/12	K. MCSWEENEY	Review and analysis of documents and materials and preparing key docs for witness prep.	5.40 hrs.
10/02/12	M. CHASSE	Review and preparation of [REDACTED] for P. Goodman for use in preparing for witness interviews (3.2); prepare summary index for same (.9).	4.10 hrs.
10/02/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (10.4); telephone conference with Michelle Chasse regarding [REDACTED] interview	11.60 hrs.

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preparation (.2); meeting with  
Phil Goodman regarding [REDACTED]  
interview preparation (1.0).

10/02/12	A. M. BARTELL	Review ResCap [REDACTED] materials and prepare cover memo / document summary in preparation for [REDACTED] interview.	4.70 hrs.
10/02/12	C. BUGEL	Review board and Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	9.60 hrs.
10/02/12	J. A. STENGER	Research regarding preparation for [REDACTED] interview (1.6).	1.60 hrs.
10/02/12	K. MCSWEENEY	Review and analysis of documents and materials and preparing key docs for witness prep.	2.80 hrs.
10/02/12	D. SANDERS	Review [REDACTED] interview transcript and finalize errata spreadsheet (3.6); final review and editing summary of transcript for Beth Miller review (4.7).	8.30 hrs.
10/02/12	D. SANDERS	Review and edit [REDACTED] motion.	0.50 hrs.
10/02/12	P. ASNANI	Continue review and preparation of key documents for [REDACTED] interview (2.1); reviewed and verified [REDACTED] chart (1.6).	3.70 hrs.
10/02/12	E. M. MILLER	Phone call with T Zink regarding master chronology re interviews (0.2) Revise same (0.6)	0.80 hrs.
10/02/12	C. COHEN	Continue review of [REDACTED] transcript and prepare errata spreadsheet of unidentified words.	8.90 hrs.
10/02/12	L. MENDOZA	Continue preparation of [REDACTED] interview documents (3.5) and preparation of [REDACTED] interview documents (3.9),	7.40 hrs.
10/02/12	M. DISTEFANO	Reviewed interview summaries and transcripts.	2.00 hrs.

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10/02/12	G. GODWIN	Continue to review and prepare key documents for [REDACTED] interview preparation.	0.30 hrs.
10/02/12	C. CHILD	Analysis of [REDACTED] objections and open issues (.9). Analysis of [REDACTED] responses and objections (.8). Analysis of [REDACTED] production timeframe with email to [REDACTED] indicating that additional resources need to be devoted to the effort (.9) Follow up calls with [REDACTED] regarding search terms, custodians, regulatory privilege, and Mesirow meetings with [REDACTED] (1.6).	4.20 hrs.
10/02/12	T. J. MCCORMACK	Review transaction summaries of [REDACTED] (2.7); continued prep/analysis of topics/issues for [REDACTED] exam (2nd day) (1.4).	4.10 hrs.
10/02/12	S. R. RIVERA	Reviewed and revised witness testimony summaries.	1.30 hrs.
10/02/12	R. BALL	Emails w/Bank Team re MoFo call (.2); emails w/E. Miller re revisions to [REDACTED] interview highlights (.1); drafted same (.4).	0.70 hrs.
10/02/12	P. GOODMAN	Conference with LeeAnn O'Neill regarding preparation for [REDACTED] interview (.9); analysis of Day One of [REDACTED] interview (1.4) and prepare for Day Two of interview (1.8).	4.10 hrs.
10/03/12	P. GOODMAN	Analysis of [REDACTED] interview and reviewing highlights memo draft by E. Miller (0.8); revising memo regarding interview highlights (1.9); preparation for [REDACTED] interview Day 2 (1.4); email with R.Ball re derivatives issues re same (.2); preparation for [REDACTED] interview (2.8).	7.10 hrs.



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10/03/12	H. SEIFE	Review of summary of [REDACTED] interview (.8); review of highlights from [REDACTED] interview (.9).	1.70 hrs.
10/03/12	R. BALL	Emails w/Bank Team re topics for MoFo call (.1); emails w/M. Ashley re [REDACTED] interview prep (.3); emails w/P. Goodman re [REDACTED] interview (.3); emails re interview scheduling w/E. Miller, M. Ashley, MoFo (.1).	0.80 hrs.
10/03/12	T. J. MCCORMACK	Review draft [REDACTED] exam summary (0.3); confer E. Miller re: same (0.2); confer with M.Ashley re: interview preparation (0.2); review glossary of defined terms for use with all transaction teams and drafting group (0.7); review [REDACTED] summay of exam (0.4).	1.80 hrs.
10/03/12	T. J. MCCORMACK	Review and finalize exam schedule for certain witnesses (0.4); continued review of [REDACTED] in prep for additional exams (2.2).	2.60 hrs.
10/03/12	M. DISTEFANO	Revised interview summaries (1.1); conference with C.Cohen re same (.3).	1.40 hrs.
10/03/12	M. D. ASHLEY	Call with E. Miller, K. McSweeny regarding [REDACTED] interview preparation (.9); email with R.Ball regarding same (.3); call with E. Miller, P. Asnani regarding interview preparation (.2); meeting with T. McCormack regarding interview issues and preparation (.3); reviewed factual and legal materials in preparation for [REDACTED] interview and regarding investigation issues (7.1); various emails with team and parties' counsel regarding interview and discovery issues (1.4).	10.20 hrs.

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10/03/12	E. M. MILLER	Review and exchange emails with team regarding interview preparation (0.5) Phone conference with M Ashley, K McSweeney regarding preparation for [REDACTED] interview (1.0) Meeting with D Sanders and C Cohen regarding interview transcripts and summaries, and master chronology document (1.7) Revise highlights email regarding [REDACTED] interview, and send to team (0.4) Review and exchange emails with team, Mesirow and court reporter regarding interview scheduling (0.4) Review and exchange emails with P Goodman regarding [REDACTED] interview highlights email (0.2) Phone call with Mesirow regarding preparation for [REDACTED] interview (0.2) Review [REDACTED] in connection with preparation for [REDACTED] interview (0.4) Review draft master chronology regarding same (0.4) Draft new chronology for Hamzehpour interview (0.4) Phone calls with P Asnani and K McSweeney regarding preparation for [REDACTED] interview (0.3) Draft topics list for [REDACTED] interview (0.4) Review and exchange emails with C Cohen and D Sanders regarding interview summaries (0.2) Review and exchange email with M Ashley regarding interview preparation and master chronology (0.3) Review and exchange emails with J Langford regarding same (0.2)	7.00 hrs.
10/03/12	L. MENDOZA	Continue review and preparation of key documents for [REDACTED] interview.	7.40 hrs.
10/03/12	C. COHEN	Review [REDACTED] transcript and correct errata sheet (.9); review [REDACTED] transcripts for mentions of [REDACTED] (1.20); Met with Beth Miller and Diana Sanders about further interviews, interview preparation steps and	10.90 hrs.

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the master chron (1.8); Met with Mike Distefano about edits to the [REDACTED] summary (.4); Edited and corrected the [REDACTED] summary (1.5); Summarized the transcript of the [REDACTED] interview (5.1).

10/03/12	P. ASNANI	Review and prepare key documents for [REDACTED] interview preparation (4.5); conf with B. Miller and M. Ashley re interview preparation (.3).	4.80 hrs.
10/03/12	D. SANDERS	Identify and mark all documents used in [REDACTED] interview per MoFo request (2.9); Review and edit [REDACTED] interview summary (.6); Research, review and revise motion for [REDACTED] (2.5); Meeting with Elizabeth Miller and Claudia Cohen about interview preparation and progress, and master chron work (1.8); Correspondence with TSG concerning [REDACTED] interview transcript edits (.2); review of transcript edits (.2).	8.20 hrs.
10/03/12	C. BUGEL	Review board and Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview (9.3); revise [REDACTED] charts (2.8).	12.10 hrs.
10/03/12	A. M. BARTELL	Review [REDACTED] and Relativity materials and prepare cover memo / document summary in preparation for [REDACTED] interview.	4.80 hrs.
10/03/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	11.40 hrs.
10/03/12	K. MCSWEENEY	E-mail discussion with M. Ashley re: witness interview materials (.3); Telephone conference with M. Ashley and B. Miller in preparation for [REDACTED] interview (.8); conferring with T. Martin re: Mesirov suggestions for	5.50 hrs.

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		██████████ interview (.3); review and analysis of documents and materials and preparing key docs for witness prep (4.1)	
10/03/12	M. CHASSE	Review and prepare key ██████████ documents for P.Goodman for use in preparing for witness interviews (7.8); prepare summary index for same (2.3).	10.10 hrs.
10/04/12	M. CHASSE	Review and preparation of ██████████ and materials for P.Goodman in preparation for witness interviews (6.8); prepare summary index for same (2.7).	9.50 hrs.
10/04/12	L. O'NEILL	Review and analyze documents for ██████████ interview preparation (2.4); correspond with Phil Goodman regarding ██████████ interview preparation (.3); conference with Michelle Chasse re materials for Joy Langford for witness interview preparation (.5).	3.20 hrs.
10/04/12	M. S. TOWERS	Discussed master chronology re witness interviews with E. Miller (.3).	0.30 hrs.
10/04/12	J. F. FINNEGAN	Review and comment on proposed Glossary and supplement thereto (.7); review and comment on list of ██████████ custodians whose files will be searched for ██████████ (.9); review memo re: ██████████ highlights (.4); reviewed still additional ██████████ material (4.4).	6.40 hrs.
10/04/12	A. M. BARTELL	Review ██████████ and Relativity materials and prepare cover memo / document summary in preparation for ██████████ interview.	6.30 hrs.
10/04/12	C. BUGEL	Review ██████████ Relativity materials and prepare summary chart re: topics and relevant questions for ██████████ interview (7.6); revise ██████████ summary charts and circulate same	10.70 hrs.

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(3.1).

10/04/12	J. A. STENGER	Review and exchange emails with L. Mendoza regarding preparation for [REDACTED] interview (0.8); review [REDACTED] and email to P. Asnani regarding additional preparation for [REDACTED] interview (1.4); revise [REDACTED] memorandum regarding [REDACTED] (1.1) and revise draft [REDACTED] questions regarding same (1.2); exchange emails with B. Miller regarding [REDACTED] (0.4); email with P. Asnani regarding [REDACTED] preparation (0.6); review email from M. Ashley regarding [REDACTED] interview (0.4) and prepare memo regarding discussions with [REDACTED] (2.0); review [REDACTED] regarding question from Mesirov regarding [REDACTED] interview (1.6).	9.50 hrs.
10/04/12	D. SANDERS	Review and revise [REDACTED] interview summary (2.6); Correspondence with M.Ashley regarding [REDACTED] motion (.4).	3.00 hrs.
10/04/12	C. COHEN	Prepare attendee list for interview of [REDACTED] on 10/5/2012 (.4); Review and summarized the transcript of the interview of [REDACTED] (7.9); Discussed relevent documents for the interview of [REDACTED] with L.Mendoza (.2).	8.50 hrs.
10/04/12	P. ASNANI	Further review and preparation of key documents for [REDACTED] interview (1.9); email with J.Stenger re same (.5); review documents for [REDACTED] interview (1.7).	4.10 hrs.
10/04/12	L. MENDOZA	Perform Relativity research re [REDACTED] interview documents (4.6) and continue preparation of [REDACTED] interview documents (5.9).	10.50 hrs.

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10/04/12	G. GODWIN	Continue review and preparation of key documents for [REDACTED] interview preparation (1.4); review and prepare derivative documents (.8).	2.20 hrs.
10/04/12	E. M. MILLER	Revise draft summary of [REDACTED] interview (1.1) Review and exchange emails with M Ashley regarding documents for [REDACTED] interview (0.4) Review Relativity and shared drive regarding same (0.5) Phone call with Mesirow regarding [REDACTED] interviews (0.3) Review board materials regarding same (0.3) Review and exchange emails with J Stenger regarding same (0.3) Draft email to M Ashley and R Schwinger regarding documents to be used at [REDACTED] interview (0.3) Review protective order regarding same (0.2) Review and exchange emails with M Ashley, C Child and R Schwinger regarding same (0.8) Review and exchange emails with Mesirow regarding prep for [REDACTED] interview (0.2) Review and exchange emails with P Asnani and M Ashley regarding documents for [REDACTED] interview (0.3) Draft and send emails to [REDACTED] regarding missing documents (0.3) Review and exchange emails with team regarding same (0.4) Conference with M.Towers regarding master chronology re witness interviews (0.3).	5.70 hrs.
10/04/12	M. D. ASHLEY	Emails with E. Miller, P. Asnani regarding [REDACTED] interview preparation (.6); email with J.Stenger regarding [REDACTED] interview preparation documents (.5); call with R. Ball regarding interview preparation factual issues relating to [REDACTED] (1.9); reviewed factual and legal materials relating to [REDACTED] interview preparation (3.9); emails with B.Miller and R.Schwinger regarding protective	7.70 hrs.

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order in connection with interview documents (.5); email with D.Cohen regarding [REDACTED] motion (.3).

10/04/12	C. CHILD	Review status of discovery tasks and related analysis (1.6). Analysis of protective order for witness preparation issue (1.6). Emails with team regarding same (.4). Follow up conference with party to proceeding with request for depository access (.3).	3.90 hrs.
10/04/12	T. J. MCCORMACK	Review [REDACTED] materials and presentations for [REDACTED] in prep for [REDACTED] exam (2nd day) (2.6).	2.60 hrs.
10/04/12	R. BALL	Prepared outline of [REDACTED] questions for Ashley/[REDACTED] interview (1.9); conf. call w/Ashley re [REDACTED] issues, related issues for [REDACTED] (1.8); emails w/E.Miller re [REDACTED] interview summary (.2); t/c w/T. McCormack re [REDACTED] day two of interview (.2).	4.10 hrs.
10/04/12	H. SEIFE	Review of summaries of [REDACTED] interviews.	1.30 hrs.
10/04/12	P. GOODMAN	Analysis in preparation for [REDACTED] interview.	3.60 hrs.
10/05/12	H. SEIFE	Review of C.Child summary of documents regarding [REDACTED]	0.60 hrs.
10/05/12	P. GOODMAN	Review and analysis of documents in preparation for [REDACTED] interview.	6.30 hrs.
10/05/12	R. BALL	Reviewed, revised [REDACTED] interview summary (.6); emails w/D. Sanders re same (.3); email Bank outline to M. Ashley (.1); t/c w/E. Miller re [REDACTED] interview and related issues (.6); t/c w/T. McCormack re [REDACTED] second day interview (.3).	1.90 hrs.

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10/05/12	T. J. MCCORMACK	Review additional materials on [REDACTED] in prep for [REDACTED] exam (2nd day) (1.1); teleconf with R.Ball re: same (0.3); review transcript of [REDACTED] 1st day exam (1.7).	3.10 hrs.
10/05/12	C. CHILD	Review discovery status and next steps (.6). follow up call re arranging [REDACTED] direct discussions (.3). Resolve issues with [REDACTED] production (1.7)	2.60 hrs.
10/05/12	S. R. RIVERA	Various telephone confs (.5) and emails (.6) [REDACTED] re: expert reports, depositions and related ancillary issues; reviewed materials re: same (.4).	1.50 hrs.
10/05/12	S. CHAN	Further review and preparation of [REDACTED] documents for attorney use (1.6); prepared binders of interview preparation materials for attorney use (.9).	2.50 hrs.
10/05/12	M. D. ASHLEY	Reviewed factual and legal materials in preparation for [REDACTED] interview (3.9); attend and conduct interview of T. [REDACTED] (7.3); various emails with team regarding interview preparation, third-party claims and discovery issues (1.1).	12.30 hrs.
10/05/12	G. GODWIN	Continue to review and prepare various [REDACTED] documents for interview preparation.	6.90 hrs.
10/05/12	L. MENDOZA	Continue review and preparation documents for use in [REDACTED] interview preparation.	2.50 hrs.
10/05/12	E. M. MILLER	Prepare for [REDACTED] interview (0.6) Attend [REDACTED] interview (6.6) Meeting with C Cohen regarding documents used in and summary for [REDACTED] interview (0.3) Phone call with R Ball regarding same and regarding [REDACTED] interviews and	8.00 hrs.



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second wave interview list (0.5)

10/05/12	A. PRICE	Review interview transcripts (.8); review related background materials and documents (.5); prepare updates to transaction summary reviews (.9).	2.20 hrs.
10/05/12	C. COHEN	Prepared for [REDACTED] interview by review and preparation of documents and materials (1.9); Attended and took notes on interview of [REDACTED] (7.3).	9.20 hrs.
10/05/12	P. ASNANI	Further review and preparation of key documents for [REDACTED] interview.	1.70 hrs.
10/05/12	D. SANDERS	Reviewed notes from Robin Ball and incorporated edits into [REDACTED] interview summary.	1.10 hrs.
10/05/12	C. BUGEL	Review board and Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	6.80 hrs.
10/05/12	A. M. BARTELL	Review [REDACTED] and Relativity materials and prepare cover memo / document summary in preparation for [REDACTED] interview.	3.10 hrs.
10/05/12	J. F. FINNEGAN	Begin review of materials in preparation for [REDACTED] interview.	3.60 hrs.
10/05/12	M. CHASSE	Continue review and preparation of [REDACTED] for use in witness interview preparation (3.7); prepare summary index for same (1.4).	5.10 hrs.
10/06/12	A. M. BARTELL	Prepare [REDACTED] cover memo / document summary for [REDACTED] interview.	3.90 hrs.
10/06/12	C. BUGEL	Review [REDACTED] Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	6.40 hrs.

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10/06/12	E. M. MILLER	Review transaction team and interview schedule (0.1) Draft email to J Langford regarding same (0.4) Review protective order in connection with use of documents at [REDACTED] interview (0.5) Draft proposed email to [REDACTED] counsel regarding use of documents in interview (1.0) Review and exchange emails with R Schwinger and M Ashley regarding same (0.2).	2.20 hrs.
10/06/12	R. A. SCHWINGER	Review e-mails re handling protective order issues re upcoming [REDACTED] interview (0.4).	0.40 hrs.
10/07/12	T. J. MCCORMACK	Review [REDACTED] presentation materials in prep for [REDACTED] exam (2nd day) (2.1).	2.10 hrs.
10/07/12	P. GOODMAN	Analysis in preparation for [REDACTED] interview.	6.60 hrs.
10/07/12	M. D. ASHLEY	Reviewed factual and legal materials in preparation for [REDACTED] interview (7.1); emails with E. Miller regarding interview preparation (.5).	7.60 hrs.
10/07/12	E. M. MILLER	Review and exchange emails with interview prep teams regarding preparation for [REDACTED] interviews and use of documents for same (0.7) Draft and send email to [REDACTED] counsel regarding use of documents at interview (0.7) Revise master chronology for interview preparation work (2.5)	3.90 hrs.
10/07/12	C. COHEN	Review and summarize the transcript of the interview of [REDACTED]	1.40 hrs.
10/07/12	C. COHEN	Review and edit summary of the [REDACTED] interview transcript.	6.90 hrs.

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Date	Name	Description	Hours
10/07/12	C. BUGEL	Review [REDACTED] Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	5.40 hrs.
10/07/12	A. M. BARTELL	Prepare [REDACTED] cover memo / document summary for [REDACTED] interview.	2.70 hrs.
10/08/12	A. M. BARTELL	Prepare [REDACTED] cover memo / document summary for [REDACTED] interview (6.4); review Relativity materials in preparation for [REDACTED] interview (0.7).	7.10 hrs.
10/08/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	2.50 hrs.
10/08/12	A. VOELKER	Review and preparation of key documents for [REDACTED] interview (day 2) (6.8).	6.80 hrs.
10/08/12	C. BUGEL	Review [REDACTED] Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	10.60 hrs.
10/08/12	J. F. FINNEGAN	Reviewed day 1 of [REDACTED] interview (1.4) and preparation for day 2 of [REDACTED] interview (3.6).	5.00 hrs.
10/08/12	D. SANDERS	Review and revise [REDACTED] transcript summary (.9); review and revise [REDACTED] interview summary (1.2); Emails with Robin Ball regarding [REDACTED] interview summary and related matters (.6).	2.70 hrs.
10/08/12	C. COHEN	Review and revise summary of the [REDACTED] transcript interview (1.0); Edited the errata sheet for [REDACTED] interview transcript (.9); review and edit [REDACTED] interview transcript summary (2.4); Review [REDACTED] interview transcript and prepare errata spreadsheet of unidentified words (1.10).	5.40 hrs.

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10/08/12	E. M. MILLER	Revise master chronology for interview preparation work (2.7) Review and exchange emails with interview prep teams regarding [REDACTED] interviews (1.7) Phone call with TSG regarding interview transcriptions (0.7) Phone call with team regarding same (0.5) Review and exchange emails with D Sanders and C Cohen regarding interview summaries and transcripts (0.5) Revise second wave interview list (0.9) Review and exchange emails with team regarding same (0.5)	7.50 hrs.
10/08/12	M. DISTEFANO	Reviewed [REDACTED] interview highlights (.6).	0.60 hrs.
10/08/12	C. L. RIVERA	Reviewing interview transcripts re: information on [REDACTED] [REDACTED]	1.90 hrs.
10/08/12	L. MENDOZA	Review and preparation of [REDACTED] interview documents.	7.10 hrs.
10/08/12	P. GOODMAN	Preparation for interview of [REDACTED] (1.8); preparation for interview with [REDACTED] (2.4).	4.20 hrs.
10/08/12	H. SEIFE	Review of witness interview summaries.	1.60 hrs.
10/08/12	C. CHILD	Review status of discovery and related issues (1.4). Follow up calls with R.Schwinger on [REDACTED] request for cast of characters information (.6). Review and resolve issues with [REDACTED] issues with production (.8). Telephone conference with [REDACTED] regarding email production (.6). Prepare status requests to [REDACTED] (1.3). Telephone discussion with [REDACTED] regarding their status and technical issues (.4). Emails with R.Schwinger [REDACTED] production (.3). Draft requests to [REDACTED] (1.8).	7.20 hrs.

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10/08/12	T. J. MCCORMACK	Review/analyze options for additional interviewees (1.2); review summary of [REDACTED] interview and e-mails re: same (0.7); review transcript of [REDACTED] exam. (1.2).	3.10 hrs.
10/08/12	A. CORONIOS	Review R Ball interview outline for [REDACTED] transactions (0.6); office conferences with Y. Kuznetsov re same (0.2).	0.80 hrs.
10/08/12	R. A. SCHWINGER	TC with [REDACTED] C. Child re [REDACTED] discovery issues (0.5); TC with C. Child re developments from past week on document discovery issues (0.7); Review e-mails and status memos re latest developments as to document discovery (0.4); E-mails with C. Child re [REDACTED] production issues (0.3).	1.90 hrs.
10/08/12	R. BALL	Review emails re second wave interviews w/interview team (.2); emails w/Bank team re interview issues (.3); prepare and email Bank interview outline to Bank team (.1); emails w/D. Sanders re [REDACTED] interview issues (.5); t/c w/A. Voelker re [REDACTED] materials (.2).	1.30 hrs.
10/09/12	S. R. RIVERA	Conference with D. LeMay re [REDACTED] discovery schedule in connection with timeline.	0.30 hrs.
10/09/12	T. J. MCCORMACK	Prep for second day of [REDACTED] examination (3.9); conf with P. Goodman re: same (.5); review summary of [REDACTED] interview (0.8).	5.20 hrs.
10/09/12	C. CHILD	Prepare comments on [REDACTED] requests (1.1). Calls (.8) and emails (.5) to Debtors to press on pace of production. Emails with R. Schwinger regarding production issues (.6). Work on custodian list (1.6).	4.60 hrs.

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10/09/12	H. SEIFE	Review of witness interview summaries.	1.20 hrs.
10/09/12	P. GOODMAN	Preparation for interview of [REDACTED] (4.9); conference with Mr. Finnegan and Mr. McCormack in preparation for interview of [REDACTED] (0.6); preparation for interview of [REDACTED] (1.3); analysis regarding [REDACTED] in preparation for interview of [REDACTED] (1.4); prepare memoranda for Mr. McCormack and Mr. Finnegan in preparation for interview of [REDACTED] (1.0).	9.20 hrs.
10/09/12	R. BALL	Emails w/M. Ashley, MoFo re [REDACTED] scheduling (.3); emails w/L. O'Neill re [REDACTED] interview materials (.3); emails w/D. Sanders re revisions to [REDACTED] interview summary (.2).	0.80 hrs.
10/09/12	G. GODWIN	Review documents and update [REDACTED] interview preparation materials.	0.30 hrs.
10/09/12	L. MENDOZA	Review and preparation of [REDACTED] (day 2) interview documents (6.7) and continue review and preparation of [REDACTED] interview documents (7.4)	14.10 hrs.
10/09/12	D. M. LeMAY	Conference with S. Rivera regarding [REDACTED] discovery schedule and implications for our timetable (.3).	0.30 hrs.
10/09/12	M. DISTEFANO	Reviewed [REDACTED] interview summary and transcript (.2).	0.20 hrs.
10/09/12	E. M. MILLER	Revise master chronology for interview preparation work (4.1) Review and exchange emails with D Sanders and C Cohen regarding interview summaries and transcripts (0.4) Review and exchange emails with interview prep teams regarding [REDACTED] interviews (0.8) Review documents regarding [REDACTED]	5.70 hrs.

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interviews (0.4)

10/09/12	C. COHEN	Discussed the current interview process with Beth Miller (.2); Discussed preparations for interview of [REDACTED] with Andrea Voelker (.2); Review [REDACTED] transcript and update errata sheet (1.6); Conference with Phil Goodman re second interview of [REDACTED] and related research (.1); Research issues for P.Goodman in connection with second interview of [REDACTED] (.5); Follow up call with P.Goodman re same (.2); Review [REDACTED] interview transcript (day 1) and identify certain issues (.7); Discussed updates on the interview process with Diana Sanders (.3).	3.80 hrs.
10/09/12	P. ASNANI	Review and preparation of key documents for [REDACTED] interview (2.4)	2.40 hrs.
10/09/12	D. SANDERS	Finalized [REDACTED] transcript and summary (.4); Preparation of materials for [REDACTED] interview (1.1).	1.50 hrs.
10/09/12	J. F. FINNEGAN	Continued preparation for [REDACTED] interview (3.2); review of material for interviews generally (2.6); prepared outline of questions for the [REDACTED] (3.3).	9.10 hrs.
10/09/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	10.90 hrs.
10/09/12	J. A. STENGER	Review correspondence from M. Ashley regarding [REDACTED] interview (.4) and research and prepare response regarding same (1.9).	2.30 hrs.
10/09/12	A. VOELKER	Review and analysis of documents and prepare key documents for [REDACTED] Day 2 interview.	9.60 hrs.

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10/09/12	L. O'NEILL	Review and analyze interview transcripts for [REDACTED] interview preparation (2.1); analysis for [REDACTED] interview preparation (1.4); email with R.Ball re materials for same (.2).	3.70 hrs.
10/10/12	M. ROITMAN	Review [REDACTED] interview summary (0.9)	0.90 hrs.
10/10/12	A. M. BARTELL	Review and analysis of [REDACTED] materials and Relativity materials in preparation for [REDACTED] interview.	8.60 hrs.
10/10/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	10.30 hrs.
10/10/12	A. VOELKER	Review and preparation of relevant materials for [REDACTED] Day 2 interview (2.5); attended [REDACTED] Day 2 interview (6.7)	9.20 hrs.
10/10/12	L. O'NEILL	Review and analyze interview transcripts for [REDACTED] interview preparation (5.5); review and analyze documents for [REDACTED] interview preparation (4.4).	9.90 hrs.
10/10/12	J. A. STENGER	Research regarding [REDACTED] interview preparation (1.4) and emails with M.Ashley regarding same (.3); research regarding [REDACTED] and revise [REDACTED] memo regarding same (3.5); review correspondence from J. Finnegan regarding [REDACTED] interview preparation (.8) and prepare correspondence to J. Finnegan regarding same (.8).	6.80 hrs.
10/10/12	C. COHEN	Prepared for the second interview of [REDACTED] by preparing relevant documents and materials (1.3); Attended and took notes of the second interview of [REDACTED]	10.10 hrs.



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		██████████ (6.4); Summarized the ██████████ interview transcript (2.4).	
10/10/12	J. F. FINNEGAN	Attend and participate in day 2 of ██████████ interview (6.9); reviewed and responded to emails from team pertaining to interviews (.6); edited draft highlights of ██████████ (.6).	8.10 hrs.
10/10/12	D. SANDERS	Preparation for (2.1) and attend interview of ██████████ (6.5); email with Beth Miller with information regarding potential interviewees (.3).	8.90 hrs.
10/10/12	E. M. MILLER	Review documents in connection with interview of ██████████ (1.1) Attend interview of ██████████ (6.6) Meeting with M Ashley regarding interview of ██████████ (0.4)	8.10 hrs.
10/10/12	M. DISTEFANO	Review proposed interviewees for third party claims team and drafted email to team re same (1.1); reviewed summary and transcript of ██████████ interview (.9).	2.00 hrs.
10/10/12	M. D. ASHLEY	Reviewed factual and legal materials in preparation for ██████████ interview (4.2); email with J. Stenger regarding ██████████ interview materials (.3); attend and conduct interview of ██████████ ██████████ (7.1); follow-up meeting with E. Miller regarding interview issues (.4); various emails with team regarding interview scheduling and preparation and discovery issues (.8).	12.80 hrs.
10/10/12	L. MENDOZA	Continue review and preparation of ██████████ interview documents	0.80 hrs.

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10/10/12	P. GOODMAN	Preparation for [REDACTED] interview (1.2); attend/conduct [REDACTED] interview (6.8); follow up consultation with Chadbourne and Mesirow teams regarding [REDACTED] interview (0.6).	8.60 hrs.
10/10/12	P. GOODMAN	Preparation for [REDACTED] interview (1.4); review [REDACTED] transcript as background for additional interviews (0.9); preparing highlight summary for [REDACTED] Day Two interview (1.2).	3.50 hrs.
10/10/12	H. SEIFE	Review of [REDACTED] interview summary.	0.40 hrs.
10/10/12	T. J. MCCORMACK	Final prep for (2.3) and interview of [REDACTED] (6.8); review RMBS submission issues (0.5).	9.60 hrs.
10/11/12	T. J. MCCORMACK	Review additional possibilities for interviewees (0.9).	0.90 hrs.
10/11/12	C. CHILD	Review status of tasks for document investigation (.9). Call with Ally / Mesirow regarding [REDACTED] needed by Mesirow (.7) Analysis of produced [REDACTED] in light of regulatory privilege assertion (.8).	2.40 hrs.
10/11/12	R. A. SCHWINGER	Review interview summaries for [REDACTED] (1.4).	1.40 hrs.
10/11/12	S. CHAN	Review and prepare key board documents for attorney use in connection with interview preparation.	3.80 hrs.
10/11/12	H. SEIFE	Review of proposed interviewee list (second round).	0.40 hrs.
10/11/12	P. GOODMAN	Revisions and finalize highlight summary of [REDACTED] Day Two interview (1.8); continue review of documents and analysis in preparation for interview of [REDACTED] (7.4); review and revise second wave interview list (0.4).	9.60 hrs.

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10/11/12	R. BALL	Emails w/P. Goodman re [REDACTED] interview (.3); conferred w/G. Godwin re [REDACTED] materials (.3); review of [REDACTED] materials (.9).	1.50 hrs.
10/11/12	M. D. ASHLEY	Meeting with E. Miller regarding interview scheduling and preparation (.5); reviewed legal analyses and factual investigative documents and work product relating to interview preparation issues (4.3); calls (.6) and emails (.5) with team and parties' counsel regarding interview scheduling and preparation and discovery issues.	5.90 hrs.
10/11/12	E. M. MILLER	Draft highlights memo regarding [REDACTED] interview (1.8) Draft highlights memo regarding [REDACTED] interview (2.1) Revise second wave interview list (0.4) Review documents regarding second wave interview list (0.7) Meeting with M.Ashley regarding interview scheduling and preparation (.5) Review and exchange emails with interview prep teams regarding upcoming interviews, summaries, transcripts and documents used in interviews (.6)	6.10 hrs.
10/11/12	P. ASNANI	Review and preparation of key documents in preparation for [REDACTED] interview.	1.50 hrs.
10/11/12	C. COHEN	Summarized transcript of interview of [REDACTED] (4.2); reviewed transcript and prepared errata sheet for [REDACTED] interview transcript (2.1).	6.30 hrs.
10/11/12	D. SANDERS	Began review of [REDACTED] transcript to summarize and identify corrections (4.2); Summarized notes from [REDACTED] interview (2.2).	6.40 hrs.

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10/11/12	J. F. FINNEGAN	Prep for upcoming [REDACTED] interview (1.9); edit highlights of [REDACTED] second day interview (.7).	2.60 hrs.
10/11/12	J. F. FINNEGAN	Telephone conf with Bugel re: [REDACTED] documents (.2); email to B.Miller re: additional missing [REDACTED] materials (.2); review additional documents provided by others as relevant to interviews (3.1); review additional and updated [REDACTED] narratives (.8).	4.30 hrs.
10/11/12	L. O'NEILL	Review background materials for witness interview preparation.	2.20 hrs.
10/11/12	A. VOELKER	Reviewed documents and materials for [REDACTED] interview prep (4.6); prepared document index for same (2.2)	6.80 hrs.
10/11/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	10.70 hrs.
10/11/12	A. M. BARTELL	Review Relativity materials and prepare cover memo / document summaries in preparation for [REDACTED] interview.	5.30 hrs.
10/12/12	A. M. BARTELL	Review Relativity materials and prepare cover memo / document summaries in preparation for [REDACTED] interview.	3.40 hrs.
10/12/12	J. F. FINNEGAN	Review and analysis of key documents in connection with [REDACTED] witness preparation.	8.90 hrs.
10/12/12	A. VOELKER	Review and prepare documents and materials for [REDACTED] interview preparation (5.5); prepared document index for same (1.6).	7.10 hrs.
10/12/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation.	3.60 hrs.

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10/12/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	3.40 hrs.
10/12/12	C. COHEN	Drafted summary of [REDACTED] interview transcript (6.9); met with Beth Miller and Diana Sanders about the ResCap interview process (1.6); reviewed and revised draft of [REDACTED] transcript summary (1.6).	10.10 hrs.
10/12/12	D. SANDERS	Meeting with Beth Miller and Claudia Cohen regarding witness interviews (1.6). Review, summarize and identify corrections in [REDACTED] interview transcript (8.1).	9.70 hrs.
10/12/12	E. M. MILLER	Meeting with T.McCormack and team regarding document production and interview status (1.4); follow up meeting with T.McCormack, M.Ashley and R.Schwinger re same (.4).	1.80 hrs.
10/12/12	M. D. ASHLEY	Call with M. Knoll (Mesirow) regarding financial information requests to Debtors' counsel (.2); reviewed materials relating to financial information request (.4); meeting H. Seife, T. McCormack, D. LeMay, R. Schwinger, E. Miller regarding discovery, interview, and investigation planning issues (1.3); follow up meeting with T.McCormack, R.Schwinger and E.Miller regarding discovery and interview planning (.4).	2.30 hrs.
10/12/12	M. D. ASHLEY	Reviewed legal analysis, transcripts and factual materials relating to interview preparation and issues (4.2); emails (.8) and calls (.6) with team and parties' counsel regarding interview scheduling and preparation and discovery issues.	5.60 hrs.

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10/12/12	E. M. MILLER	Review and exchange emails with interview prep team regarding interview (0.7) Follow-up calls with interview team regarding interviews (0.4) Review documents regarding same (0.5) Review and exchange emails with Mesirow regarding use of documents at interviews (0.4) Meeting with D Sanders and C Cohen regarding interview summaries, transcripts and preparation for same (1.5) Review [REDACTED] interview highlights email (0.2) and email to team regarding same (0.2).	3.90 hrs.
10/12/12	D. M. LeMAY	Meeting with Litigation team and H. Seife regarding status and progress of discovery.	1.30 hrs.
10/12/12	R. BALL	Reviewed [REDACTED] interview summary (.6); emails w/E. Miller re same (.2); review [REDACTED] materials (2.3).	3.10 hrs.
10/12/12	H. SEIFE	Meeting with team regarding discovery progress (1.2); review of R.Schwinger memo on discovery status (.3); review of summary on second [REDACTED] interview (.3).	1.80 hrs.
10/12/12	R. A. SCHWINGER	Meeting with team re document and discovery status (1.3) ; Meeting re discovery issues with T. McCormack, M. Ashley, E. Miller (0.3); E-mail to H.Seife re status of Debtors' document discovery (1.1); review e-mails re [REDACTED] production (0.3); E-mail to H. Seife re draft [REDACTED] subpoena (0.4).	3.40 hrs.
10/12/12	T. J. MCCORMACK	Meet with H. Seife, R. Schwinger and M. Ashley on discovery issues, productions and upcoming events (1.3); follow up meeting with team re: same (0.5); review summary of completed interviews (0.8).	2.60 hrs.

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10/12/12	C. CHILD	Analysis of [REDACTED] production (.7). Incorporate analysis into email exchange with Debtors regarding status and open issues (.6). Incorporate analysis into email exchange with [REDACTED] that updates had not been provided (.4). Email with [REDACTED] regarding [REDACTED] production (.3). Review and gather information about additional [REDACTED] custodians (.3). Calls to [REDACTED] re: production status (.3).	2.60 hrs.
10/13/12	C. COHEN	Drafted summary of the transcript of the day 2 interview of [REDACTED]	1.30 hrs.
10/13/12	D. SANDERS	Review and identify corrections in [REDACTED] interview transcript (2.2); summarize and edited interview transcript for B. Miller review (4.4).	6.60 hrs.
10/14/12	C. COHEN	Drafted summary of transcript of day 2 interview of [REDACTED]	8.10 hrs.
10/14/12	M. D. ASHLEY	Emails with E. Miller regarding interview summary and preparation issues (.4); reviewed factual and legal analysis relating to interview preparation (1.1).	1.50 hrs.
10/14/12	E. M. MILLER	Email with M. Ashley regarding interview preparation issues (0.3) Review email from R. Ball regarding summary of [REDACTED] interview (0.3) Revise master chronology for interview preparation work (4.1)	4.70 hrs.
10/14/12	T. J. MCCORMACK	Review slides of [REDACTED] first day exhibits (0.2).	0.20 hrs.
10/14/12	R. BALL	Prepared comments on [REDACTED] interview summary (.6); email w/E. Miller re same (.2); reviewed [REDACTED] materials (3.4).	4.20 hrs.
10/14/12	R. A. SCHWINGER	E-mails to C. Child re issues from 10/12/12 team meeting on discovery.	0.20 hrs.

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10/14/12	P. GOODMAN	Additional analysis of Day 2 interview of [REDACTED] (1.6); preparation for [REDACTED] interview (3.1).	4.70 hrs.
10/14/12	P. GOODMAN	Reviewing materials in connection with investigation and general interview preparation.	0.80 hrs.
10/15/12	H. SEIFE	Review of summary of [REDACTED] interview (1.2); emails with team regarding status of document production (.4); emails with B.Miller and R.Schwinger regarding production and discovery status (.5); review of revised custodian lists (.4).	2.50 hrs.
10/15/12	P. GOODMAN	Consult with Beth Miller regarding transcript analysis (0.4); reviewing/revising [REDACTED] summary (1.3); reviewing transcripts and summaries in connection with preparation for [REDACTED] interview (8.6).	10.30 hrs.
10/15/12	R. BALL	Reviewed [REDACTED] interview material (.9); conference with E.Miller re: [REDACTED] interview preparation (.4).	1.30 hrs.
10/15/12	R. A. SCHWINGER	TCs with [REDACTED] [REDACTED] meet-and-confer re [REDACTED] subpoena to Debtors (0.4); TC with David Brown (MoFo), C. Child re additional ResCap e-mail custodians and [REDACTED] meet-and-confer re [REDACTED] subpoena to Debtors (0.4); Various e-mails with team and to David Brown (MoFo) re additional ResCap e-mail custodians (0.9); Review [REDACTED] requests for identification of subpoenaed parties (0.6); emails with H.Seife to provide update on discovery (0.6).	2.90 hrs.



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10/15/12	T. J. MCCORMACK	Confer J. Finnegan re: de-briefing all C&P interviewers on all relevant transactions (0.9); review all current drafts of transaction and restructuring summaries (1.7). Review potential exam candidates from minutes/testimony (1.3).	3.90 hrs.
10/15/12	S. R. RIVERA	Reviewed interview summaries.	1.40 hrs.
10/15/12	E. M. MILLER	Phone call with [REDACTED] regarding [REDACTED] interview (0.2) Review and exchange emails with interview team regarding same (0.2) Review and exchange emails with interview prep team regarding [REDACTED] interviews (0.6) Review board materials regarding same (0.6) Review and exchange emails with J Stenger and M Ashley regarding review of [REDACTED] in connection with interview of [REDACTED] (0.9) Phone call with D.Saunders and C.Cohen regarding interview summary status (0.4) Phone call with R Ball regarding interview preparation for [REDACTED] (0.5) Phone call with C Rivera regarding [REDACTED] documents (0.3) Review [REDACTED] materials regarding same (1.0) Draft and send email to team regarding same (0.5)	5.20 hrs.
10/15/12	R. J. GAYDA	Review pleadings filed with respect to Examiner Discovery issues in advance of meeting T. Zink and M. Towers (1.1).	1.10 hrs.
10/15/12	C. L. RIVERA	Call with B. Miller re: interviews/docs (0.3); related correspondence from B. Miller, D. LeMay and M. Roitman (0.3); review [REDACTED] materials re: same (0.6).	1.20 hrs.
10/15/12	M. D. ASHLEY	Reviewed legal and factual analyses relating to interview preparation, investigation themes and third-party claims (4.6); reviewed materials relating to	8.20 hrs.

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discovery status and planning (.8); email with B.Miller and J.Stenger regarding research in connection with interview of [REDACTED] (.9); emails with team and parties' counsel regarding interview scheduling and preparation, third-party claims and discovery issues (.7); revised draft [REDACTED] motion and reviewed related materials (.9); emails with T. McCormack, D. Sanders regarding draft [REDACTED] motion (.3).

10/15/12	P. ASNANI	Reviewed [REDACTED] [REDACTED] interview preparation	4.10 hrs.
10/15/12	C. COHEN	Drafted summary of transcript from day 2 interview of [REDACTED] (1.8); reviewed and revised summary of [REDACTED] interview transcript (1.7); reviewed transcript and update errata sheet for unidentified speakers and words for [REDACTED] day 2 interview transcript (1.6); conference call with Beth Miller and Diana Sanders about interview process (0.4); phone call with Diana Sanders about details from past interviews (0.1).	5.60 hrs.
10/15/12	D. SANDERS	Prepared status list of completed interviews to date (.9); Conference call with Beth Miller and Claudia Cohen re status of interviews (.4)	1.30 hrs.
10/15/12	D. SANDERS	Review and finalized motion for [REDACTED]	0.50 hrs.
10/15/12	I. TUSHE	Prepare set of transcripts and summaries of witnesses for P. Goodman.	0.50 hrs.
10/15/12	J. A. STENGER	Research regarding [REDACTED] [REDACTED] (2.1); conference with M.Ashley and E.Miller regarding same (0.8); revise	4.50 hrs.

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[REDACTED] memo  
regarding same (1.6).

10/15/12	J. F. FINNEGAN	Continued preparations for [REDACTED] interview (1.7); conference with T.McCormack re status of interview (.8).	2.50 hrs.
10/15/12	C. BUGEL	Review Relativity materials and prepare summary chart re: topics and relevant questions for [REDACTED] interview.	9.70 hrs.
10/15/12	L. O'NEILL	Review and analyze documents for [REDACTED] interview preparation (4.2); review and analyze documents for [REDACTED] interview preparation (1.5); review and analyze documents to identify potential [REDACTED] witnesses (2.8).	8.50 hrs.
10/15/12	A. VOELKER	Reviewed [REDACTED] and materials for [REDACTED] interview preparation (3.5), edited index for [REDACTED] preparation materials binder (1.6).	5.10 hrs.
10/15/12	A. M. BARTELL	Review Relativity materials and prepare cover memo / document summaries in preparation for [REDACTED] interview.	1.90 hrs.
10/16/12	B. DYE	Reviewing interview materials provided by L. O'Neill (.2);	0.20 hrs.
10/16/12	A. M. BARTELL	Review Relativity materials and prepare cover memo / document summaries in preparation for [REDACTED] interview.	6.30 hrs.
10/16/12	M. ROITMAN	Review [REDACTED] interview materials (0.2); correspond with derivatives team re: possible lines of inquiry in connection with accounting for [REDACTED] (0.2)	0.40 hrs.
10/16/12	M. CHASSE	Review and prepare selected documents for use in the [REDACTED] interview preparation as received from A. Bartell and C. Bugel	1.60 hrs.